

CITY OF OWEN 219 N. Pine St. PO Box 67 Owen, Wisconsin 54460 Phone 715-229-2404 Fax 715-229-0022 E-mail: clerktreasurer@cityofowen.com Website: www.cityofowen.com

COMMON COUNCIL AGENDA - REVISED Tuesday, January 26th, 2021, 6:00 pm @ Owen City Hall & Community Center 833 3rd Street, Owen WI

- Call to Order & Roll Call
- Pledge of Allegiance
- Open Discussion of Agenda Items for Public Comment
- Approve minutes of last Council meetings 1/12/21
- Appoint Library Board member
- Appoint Sewer Commission member
- Beverage Server License Childs
- Change order #2 Credit from Rhome for 833 3rd
- Financial Review with Ehlers
- Cedar Corp Pay request #3 for 5th Street Project
- Cedar Corp Rebuild Cty Rd D/N Paul from E 3rd street to Cty Rd X
- Offer to purchase 2.1 acres for Parcel 265.0427.000
- Offer to purchase 30.1 acres of Business Park for Parcel 265.0704.001, .002, .003, .009, & .010
- Offer to purchase 2.1 acres for 14 Parcels on E 1st Street between city garage & S Ash Street
- Committee Reports: Fire Dept, Building, Finance, Personnel
- Department Reports: PW, PD, CDC, Library, & Clerk/Treasurer
- Accounts Payable & Accounts Receivable
- Treasurer's Report Bank Reconciliation
- CDC Job Description
- City Hall Hours
- Convene into Closed Session Wisconsin Statutes Chapter 19.85(1)(f), "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations"; and 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, the review of settlement of lawsuit initiated by Andrew Schade
- Reconvene to Open Session
- Action on matters discussed in closed session including possible authorization of settlement of lawsuit initiated by Andrew Schade
- Suggested Items for future agenda
- Adjourn

Items listed on agenda indicate action may be taken.

Citizens' Concerns: The Council may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Postings: Agendas are posted and subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit. Members of the Owen-Withee Police

Committee/Commission, Sanitary District, and Zoning/Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for those also.

cc: City Hall Owen Post Office Owen Public Library