

**CITY OF OWEN COMMON COUNCIL
ORGANIZATIONAL MEETING MINUTES**

DATE: Tuesday, April 20, 2021

LOCATION: Owen City Hall 833 W.3rd Street, Owen WI 54460

TIME: 6:00pm

CITY OFFICIALS PRESENT: Mayor Charles Milliren

Alderspersons: Joan Jalling, Pam Jaffke, Bob Wilczek, Ken Martine, John Mael, & Al Wagner

CITY OFFICIALS EXCUSED:

ATTENDANCE LIST: Deputy Clerk Rau, CDC Swiggum

COMMUNITY ATTENDANCE: Nicole Rogers/Sentinel & Rural News and Cindy Cardinal/O-W Enterprise.

Oaths of Office for newly re-elected members: Mayor Milliren, Council Members Martine, Jaffke and Mael were sworn in by Deputy Clerk Rau.

A quorum being present, the meeting was called to order by Mayor Milliren at 6:13pm.

Pledge of Allegiance was recited.

Nominate and elect Council President:

Motion by Jalling to nominate Pam Jaffke was seconded by Mael.

No response to second call for nominations.

No response to third call for nominations.

Nominations were closed.

A Wilczek/Martine motion and second to approve the nomination of Jaffke as Council President passed unanimously.

Mayoral Appointments to City Committees

Planning Commission

Council Rep	Bob Wilczek	2019-2022
Citizen	Allen Gajewsky	2021-2024
Business Rep.	Tim Conway	2019-2022
Citizen	Bernie Shelton	2020-2023
Industry Rep.	John Mael	2021-2024
Dir.of Pub. Wks.	Chad Smith	2021-2022

Zoning Board of Appeals

Chairman	Joan Jalling	2020-2022
Admin.	Brandon Wilson	2021-2024
Secretary	Darlene Zukowski	2021-2024
	Randy Fredrickson	2019-2022
	Dennis Lulloff	2019-2022
Alternate	Art Feldman	2020-2023

Community Development Authority

CDC	Timothy Swiggum	2021-2023
Chair	Charlie Milliren	Council Rep. 2021-2023
Vice Ch.	John Mael	Council Rep. 2020-2022
Mike Riihinen		Citizen Rep. 2021-2023
Dennis Lulloff		Citizen Rep. 2020-2022
Secretary	Darlene Zukowski	Citizen Rep. 2021-2023
Harriet Laube		Citizen Rep. 2021-2024
Linda Susa		Citizen Rep. 2021-2024

Ordinance Committee: Police Chief Jesus Ibarra, Mayor Charlie Milliren, DPW Chad Smith

Sewer Commission

Owen Representative	TBD	2020-2025
Kerry Representative	Brian Hederer	2021-2026
Aldersperson	John Mauel	2019-2024
Withee Representative	Troy Hatlestad	2017-2022
Owen Representative	Dave Booth	2018-2023

O-W Police Committee 2021-2022

Pam Jaffke, Bob Wilczek , Ken Martine

Police Discipline Committee – Citizen Advisory Police Commission 2020

Owen Resident	Kevin Molitor	2019-2022
Owen Resident	Cindy Knight	2021-2024
Withee Resident	Chris Lulloff	2019-2022
Withee Resident	Dan Hippaka	2021-2024
Owen Resident	Jeff Peterson	2020-2023

Library Board 2019-2020

Charlie Milliren	Council Rep	2021-2024
Sally Martine		2021-2024
Nancy Garrett		2020-2023
Jennifer Scheuer		2019-2022
Jesse Stolfi		2020-2023
Roxanna Reitz		2020-2023
Debra Smith	School Rep	2019-2022

Downtown Revitalization Committee 2020-2021

Alison Milbert, Ken Martine, Cindy Knight, Travis Rogers, Tony Wallace, Nicole Rogers and Carey Hargot

Finance Committee 2021-2022

Chairperson Pam Jaffke, Bob Wilczek and Allen Wagner

Personnel Committee 2021-2022

Chairperson Pam Jaffke, Joan Jalling, Ken Martine

Parks & Recreation Committee 2021-2022

Chairperson Bob Wilczek, Lonnie Kroeplin, Joan Jalling, Rick Nelson, Tim Swiggum, Charlie Milliren and Rocky Lehr

Tree Advisory Board 2021-22 Allison Milbert, Tim Conway, Jenny Parsons, Darlene Zukowski, Mary Lynn Kiviko and Bob Wilczek

Historic Preservation Committee:

Chairperson John Mauel	2021-2026
Jerry Fults	2020-2025
Jackie Reinke	2021-2026
Travis Rogers	2019-2023
Nicole Rogers	2019-2023
Tim Swiggum	2019-2024

Public Works/Utilities Committee 2021-2022

Chairperson John Mauel, Ken Martine, Al Wagner

Sidewalks Sub-Committee:Chairperson Pam Jaffke, Al Wagner and Brandon Wilson

Licenses & Permits Committee 2021-2022

Chairperson Pam Jaffke, Charlie Milliren and Bob Wilczek

Emergency Management:Chairperson Jesus Ibarra, Jason Thornton, City Clerk, Chad Smith and Charlie Milliren

A Wilczek/Jaffke motion and second to approve the City Committee Appointments passed unanimously.

Appointment of City Reps to Non-City Committees:

O-W Area Development Corporation	Pam Jaffke
Owen-Withee Fire Association	Al Wagner
Riverside Cemetery Association	Charlie Milliren
Clark County Economic Development	Charlie Milliren or Tim Swiggum
United Communities of Clark County	Charlie Milliren or Tim Swiggum
Clark County Tourism	Tim Swiggum
County Mun. Street Imp. Program	Chad Smith

A Jaffke/Martine motion and second to approve the Non-City Committee Appointments passed unanimously.

Other Appointments 2021-2022

City Clerk/Treasurer	
Director of Public Works	Chad Smith
Chief of Police	Jesus Ibarra
City Attorney	Wolfgram, Gamoke & Hutchinson, S.C.
Health Officer	County when needed
Deputy Health Officer	County when needed
Zoning Administrator	Brandon Wilson
Assessor	Bowmar Appraisals Inc.
Local Emergency Government Director	Jesus Ibarra
ADA Local Director	Jesus Ibarra

A Martine/Wagner motion/second to approve the Other City Appointments passed unanimously.

Designation of Official Depository:

A Mauel/Jalling motion and second to designate Prevail Bank as the Official Depository passed unanimously.

Designation of Official Newspaper:

A Mauel/Jaffke motion and second to designate The Sentinel and Rural News as the Official Newspaper passed with a 4-2 vote. Voting No were Jalling and Wilczek.

City Pooled Account to Money Market Sweep Account:

After some discussion, a Jalling/Wagner motion and second to move the City General Pooled Account to a Money Market Sweep Account with Prevail Bank passed unanimously.

City Clerk/Treasurer Position:

A Martine/Wilczek motion and second to approve and direct the advertising for the vacant City Clerk/Treasurer position in both local papers, the three local shoppers, Indeed and on the city's website passed unanimously. Deadline for Applications will be May 5 at close of business.

Mayor Milliren adjourned the meeting at 6:35pm.

Next Council meeting is Tues. April 27th, 2021 at 6pm at 833 3rd street.

Submitted by Tim Swiggum, Owen CDC