

**OCTOBER 22, 2019
CITY OF OWEN COMMON COUNCIL**

The City of Owen Common Council met in regular session on Tuesday, October 8, 2019 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Jalling, Martine, Mauel, Jaffke and Wilczek. Wagner was absent. A quorum being present, the meeting was called to order. Also present were Chief Ibarra, Officer Dave Juzweiak and Tim Swiggum-CDC.

Pledge of Allegiance was recited.

Minutes

A Wilczek/Mauel motion and subsequent vote approved the minutes for the 10-8-19 council meeting.

Public Opinion

Under Public Opinion: no Public Opinion

Public Present: Travis & Nicole Rogers-Sentinel & Rural News and Cindy Cardinal-OW Enterprise

OW Police Commission Report

Chair Jaffke reported the OW Police Commission passed the 2020 Police Budget as presented by Chief Ibarra. The City's share is \$153,590. Chief Ibarra is looking to hire a part-time officer from the town of Kronenwetter. There is still an issue with the by-laws naming the Police Commission as a standalone entity.

Resolution 2019-6: 2019 Street Project Loan

A Mauel/Martine motion and subsequent vote approved Resolution 2019-6: 2019 Street Project Loan, allowing the City to move forward with a loan from the Board of Commissioners of Public Lands for \$449,476.40 for the 2019 Street Rehabilitation Project.

CDC Report

CDC Swiggum reported Autumnfest 2019 was well attended. There were 7 batches of chili, 75 chili testers and 6 pie eaters. The people looking to build a warehouse in our vicinity will be taking a tour here in early November. Tim is working with the Clark County Economic Development Committee to submit a proposal to the UW System to consider Owen as the location of the Dairy Innovation Center.

Disbursements

A Martine/Jaffke and subsequent vote approved to pay disbursements: City Pooled Check #28952-29001. City \$228,839.52; Water \$3,395.02 and Sewer \$25,716.88.

Convene into Closed Session

The Council held a roll call vote to move into Closed Session at 7:19 p.m. Jaffle, Mauel, Martine, Wilczek and Jalling all responded aye.

Reconvene into Open Session

Discussed job performance of City Hall employees

Suggested Items for Future Agendas:

Approve job description for CDC Director, condemned properties, update on WE Energies, shelter @ Kerry Park, Parks & Rec budget.

Mayor Milliren adjourned the 10-22-19 Open Session Meeting at 8:12.

(To be considered for approval at the 11-12-19 Council Meeting. Published 11-5-19)