# JANUARY 9, 2018 CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, January 9, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Terri Ernst-City Clerk, served as secretary. Roll call of Alderpersons: Mauel, Renderman, Wilczek, Jaffke, Wagner and Martine. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW. Pledge of Allegiance.

### **Minutes**

A Martine/Wagner motion and subsequent vote approved the minutes of the 12/12/17 & 12/27/17 meetings with changes noted by Clerk Ernst.

## Treasure's Report

A Wilczek/Jaffke motion and subsequent vote approved the Treasurer Report for December 2017.

### **Public Works Report**

A Renderman/Mauel motion and subsequent vote approved the Public Works Report.

### **Public Opinion**

No Public comment. Public Present: Kitara Mills-Sentinel & Rural News and Cindy Cardinal-OW Enterprise.

#### License

A Jaffke/Wilczek motion and subsequent vote approved an operator's license for Gena Leonhard.

### **CDC Report**

CDC Tim Swiggum reported he is working with Heartland on rail plan, wetland permitting in Spring, Vaple Insurance wants to add 1 more test well. Quality Roasting are inquiring about rail for their business. Volkmann Rail will be contacted. February 5<sup>th</sup> will be the Owen-Withee Area Chamber of Commerce Annual gathering. April 7<sup>th</sup> will be their annual Business Expo. A Jaffke/Renderman motion and subsequent vote approved the CDC report.

### **Future Agendas**

Raise for Election Officials. Clark County Police Report. Hester house. Fire Dept. equipment inventory. Police Dept. inventory.

### **Disbursements**

Question Check #26866. A Wilczek/Martine motion and subsequent vote approved to pay the disbursements: City Pooled Check #26864-26908. City \$76599.46; Water \$48,483.63; Sewer \$2,353.00.

## **Adjourn**

Charles Milliren, Mayor	Terri Ernst, City Clerk

A Martine/Renderman motion and subsequent vote approved to adjourn the 1/9/2018 open session meeting at 7:24 p.m.

(Approved at the 1/23/18 Council Meeting. Published 1/16/18)