

MAY 22, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, May 22, 2018 at 6:15 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-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.

Public Present: Karen Swiggum, Kitara Mill-Sentinel & Rural News, Eric Anderson, West Central Regional Planning

Adopt Citizen Participation Plan (CDBG): Resolution #2018-2

Eric Anderson explained the CDBG grant and why the Citizen Participation Plan must be in place before the Public Hearing is held.

A Martine/Mauel motion and subsequent vote approved the City of Owen's adoption of the Citizen Participation Plan: Resolution #2018-2.

Adjourn

A Wilczek/ Martine motion and subsequent vote approved to adjourn the 5/22/2018 open session meeting at 6:24 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 6/12/18 Council Meeting. Published 5/29/18)

MAY 22, 2018
CITY OF OWEN PUBLIC HEARING

The City of Owen held a Public Hearing on Tuesday, May 22, 2018 at 6:30 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Mael, Renderman, Wilczek, Jaffke, Wagner and Martine. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDC.

Public Present: Karen Swiggum, Kitara Mill-Sentinel & Rural News, Eric Anderson-West Central Regional Planning, and Cindy Cardinal-OW Enterprise

Open Public Hearing

Eric Anderson covered the following topics:

1. Purpose of Meeting-the City of Owen is submitting a CDBG-PLNG grant application
2. Basic overview of the CDBG program
3. State of Wisconsin CDBG Funding Programs & Eligible Activities and Identification of Total Potential Funds
 - a. Housing (CDBG-HSG)-affordable housing for low to moderate income families.
 - b. Planning (CDBG-PLNG)-grant funds for development of plans that help communities improve opportunities and vitality.
 - c. Public Facilities (CDBG-PF)-designed to assist with public infrastructure and facility improvements
 - d. Economic Development (CDBG-ED)-grant funds to local governments to assist business to create or retain jobs for individuals with low and moderate incomes.
 - e. Public Facilities for Economic Development (CDBG-PFED)- grant funds to local governments for public infrastructure projects that support business expansion or retention.
4. Presentation of identified community development needs and activities proposed for the CDBG application, including potential resident and/or business displacement
 The City of Owen has determined there is a need to update their existing comprehensive plan and review their existing zoning map and is seeking \$12,500 in grant funding through the CDBG-PLNG program to update the comprehensive plan and review the zoning ordinance. This project will take 10-14 months.
5. Citizen input regarding proposed and other CDBG activities, including identification of any community development need by the public.

Close Public Hearing

A Martine/Renderman motion and subsequent vote moved to close the 5/22/2018 Public Hearing at 6:45 p.m.

Adjourn

A Martine / Wilczek motion and subsequent vote moved to adjourn the 5/22/2018 Public Hearing at 6:46 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 6/12/18 Council Meeting. Published 5/29/18)

MAY 22, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, May 22, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-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 was Tim Swiggum-CDC. Pledge of Allegiance spoken.

Minutes

A Renderman /Jaffke motion and subsequent vote approved the minutes of the 5/8/18 Council meeting.

Public Opinion

Scott Haines spoke before the meeting announcing his bid for sheriff. **Public Present:** Karen Swiggum, Eric Anderson-West Central Planning, Cindy Cardinal-OW Enterprise, and Kitara Mills-Sentinel and Rural News

Adopt Fair Housing Ordinance

A Jafkee/Wilczek motion and subsequent vote approved the City to adopt the Fair Housing Ordinance.

Wisconsin Residential Anti-Displacement and Relocation Assistance Plan:

A Martine/Wagner motion and subsequent vote to adopt the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan.

Authorize CDBG Submittal of Application: Resolution #2018-3

A Jaffke /Wilczek motion and subsequent vote approved to authorize the CDBG Submittal of Application: Resolution #2018-3; along with the City approving \$12,500 for the Comprehensive Plan Update and the update to the Zoning Map.

Statement of Assurances and Lobbying Certification:

Only requires the signatures of the Mayor and City Clerk. No formal action needed.

Adopt Policy to Prohibit use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations: Resolution #2018-4

A Wilczek/Renderman motion and subsequent vote approved the City to adopt the Policy to Prohibit use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations: Resolution #2018-4.

Crime Insurance Proposal:

A Martine/Wagner motion and subsequent vote approved the City going with Travelers/Spectrum Ins Group for our Crime Insurance, with the total cost being \$728 per year for separate \$250,000 limits for: Forgery/Alteration, Theft of Monies and Securities on and off-premises, Computer Fraud and Funds Transfer Fraud.

House Demolition on 3rd St:

A Mauel/Jafkee motion and subsequent vote approved Erik Stinson, DPW to oversee the opening of bids for the demolition on 3rd St and award the bid to lowest bidder if it is kept in budget.

Dept of Workforce Development-Schade vs City of Owen Determination:

Informational only-the DWD denied Chief Andrew Schade payment on all complaints brought up against the City of Owen, at this time.

Police Report

A Renderman/Wilczek motion and subsequent vote approved the April police report from County.

Payment of non-official City Paper for Public Notices:

A Wilczek/Martine motion to pay the OW Enterprise \$4.20 per column inch not to exceed the budget, look over the budget for next year to include both papers, reallocating funds this year if necessary. Maintain \$6.00 per column inch with the Sentinel. Motion passed. John Mauel voted nay.

CDC Report

CDC Tim Swiggum reported phone conference planned with Heartland and the DNR to work on VPLE insurance. Growin' Owen held their volunteer/organizational meeting May 12th. Community Service work day workers helped plant. Other work days are scheduled. Car Show meeting was held along with attending the Chamber of Commerce and United Communities meetings. Tackling the web site. Minutes are caught up at this time. Next step, pictures, and other updates. Worked on CDBG-PLNG grant. A Wilczk/Renderman motion and subsequent vote approved the CDC report.

Disbursements

After a question on checks# 27288 was answered, a Martine/Renderman motion and subsequent vote approved to pay the disbursements: City Pooled Check #27289-27316. City \$20,676.07; Water \$2,200.06; Sewer \$5,569.59.

Suggested items for future agendas:

Dry hydrant for Mill Pond

Adjourn

A Renderman/Wilczek motion and subsequent vote approved to adjourn the 5/22/2018 open session meeting at 7:50 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 6/12/18 Council Meeting. Published 5/29/18)