

**JUNE 25, 2019**  
**CITY OF OWEN COMMON COUNCIL**

The City of Owen Common Council met in regular session on Tuesday, June 25, 2019 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Jaffke, Mauel, Martine, Wagner and Wilczek. Jalling was absent. A quorum being present, the meeting was called to order. Also present were Chief Ibarra, Officer Juzwiak and Tim Swiggum-CDC.

The Pledge of Allegiance was recited.

**Minutes**

A Martine/Wilczek motion and subsequent vote approved the minutes for the 6-11-19 council meeting.

**Public Opinion**

Under Public Opinion: Dan Hooks spoke. John Hansen inquired about the UTV/ATV routes and why the address changes for certain areas. Chief Ibarra explained the UTV/ATV routes needed to be posted before it was legal for them to be open and the addresses were a matter of public safety.

**Public Present:** Cindy Cardinal-OW Enterprise, Dan Hooks, John Hansen and Travis & Nicole Rogers-Sentinel & Rural News.

**Resolution 2019-3 CMAR-Compliance Maintenance Annual Report**

A Wilczek/Mauel motion and subsequent vote approved Resolution 2019-3 CMAR Compliance Maintenance Annual Report for the Sewer Treatment Plant. This report is a requirement under a Wisconsin Pollutant Discharge Elimination System permit issued by the Wisconsin Department of Natural Resources.

**ATV/UTV Ordinance**

The Ordinance Committee had met on 6-24-19 and these are their recommendations:

**ATV/UTV Ordinance Title 10-Chapter 4**

1. No open intoxicants in ATV/UTVs while operating on city streets
2. Speed limit for ATV/UTVs same as posted speed limit
3. All occupants in UTV must wear safety belt
4. Signs shall be posted coming into the city that all roadways are open to ATV/UTVs.
5. Minimum age of 16 years for operating ATV/UTVs on city streets

**Golf Cart Ordinance No. 10-1-15**

1. Minimum age of 16 years for operating golf carts on city streets
2. Remove permit and inspection requirements for golf carts
3. Golf carts only allowed on city streets going to or from Golf Course

A Martine/Wagner motion and subsequent vote approved the afore mentioned recommendations.

**OW Police Commission Report**

Pam Jaffke reported the OW Police Commission had met prior to the Council Meeting. The main topic discussed was health insurance for the officers. Chief Ibarra presented the Commission with information he had obtained on various health insurance plans. The Chief also has hired two additional County Officers for the upcoming Owen Jr Fair.

**Water Main for Industrial Street**

A Mauel/Wagner motion and subsequent vote approved the revised Heartland CO-OP/VIA Rail Engineering plan that addresses the existing 12-inch water main conflict cover concern. This plan was also approved by DPW Erik Stinson.

**Resolution 2019-4 Authorizing \$2,365,000 Taxable Tax Increment Revenue Bond (TID No. 4), Series 2019A**

A Martine/Mauel motion approved Resolution 2019-4 authorizing the issuance and sale of \$2,365,000 Taxable Tax Increment Revenue Bond (TID No. 4) Series 2019B. Voice vote: Mauel-yes, Jaffke-yes, Wagner-yes, Martine-yes with Jalling and Wilczek absent. Motion passed.

**Resolution 2019-5 Authorizing \$1,719,000 Tax Increment Revenue Bond (TID No. 4), Series 2019A**

A Martine/Jaffke motion approved Resolution 2019-5 authorizing the issuance and sale of \$1,719,000 Tax Increment Revenue Refunding Bond (TID No. 4) Series 2019A. Voice vote: Mauel-yes, Jaffke-yes, Wagner-yes, Martine-yes with Jalling and Wilczek absent. Motion passed.

**Consideration of Applications for Liquor, Beer and Wine Licenses-list attached**

A Mauel/Martine motion and subsequent vote approved the following Applications for: Class 'A' Liquor: Creekside Convenience, Dolgencorp, OW Sports & Liquor; Class 'A' Beer: OW Sports & Liquor, Creekside Convenience, Dolgencorp, Scott & Lori's Family Foods; Class 'B' Combination: Woodland Hotel, OW Vets Club, Meadowview Golf Course, The Thirsty Squirrel, L.A.S.T. Ace, Pippin's Pub & Grub; Class 'C' Wine and Class 'B' Beer: El Pinal. All licenses were approved pending any inspections and all accounts with the City are current.

**Consideration of Applications for Operator Licenses-list attached**

A Martine/Wagner motion and subsequent vote approved Operator Licenses applied for by: Carol Devine, Joan Jalling, Kayla Dawson, Kellie Hanson, Nelson Niemi, Brandi Arndt, Kallie Falteiske, Theresa Frankewicz, Lee Kenny, Kelly Johnson, Kitara Mills, Diane Lulloff, Scott & Lori Jalling, Gloria Blum, Jessie Stolfi, Sara Koller, Jackie Jo Peissig, Corrie Bottlemey, Anthony Wallace, Gena Leonhard, Brenda Jenness and Mary Kroeplin pending background checks.

**CDC Report**

CDC Swiggum still working with Heartland on the rail/water main issue. The financing for the City's payment to Heartland close to completion. Also, at that time, our updated borrowing capacity for the city will be known. Tim attended the Executive Committee Meeting for Farm Tech Days on June 17<sup>th</sup>. The location of the 2022 Farm Tech Days still being discussed. The DRC is preparing for the Car Show. The Growin' Owen committee is continuing to plant flowers around town as part of the City's Beautification Project. The newly formed Tree Board elected Allison Milbert as their chairperson. The House of Friends will be putting on the Chicken Dinner for the Owen Jr Fair. There were also be soccer games at Crowley Park Saturday during the fair.

**Disbursements**

After a question being answered clarifying check #28582, a Mauel/Jaffke motion and subsequent vote approved to pay disbursements: City Pooled Check #28562-28591. City \$19,815.00; Water \$12,021.50; Sewer \$3,750.44and TIF #4 \$2,892.80.

**Items for Future Agendas**

Health Care for City Workers

Mayor Milliren adjourned the 6-25-19 Open Session Meeting at 7:40.

(To be considered for approval at the 7-9-19 Council Meeting. Published 7-2-19)