JULY 24, 2018 CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, July 24, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Wilczek, Jaffke, Wagner, Maul and Martine. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-Public Works. Pledge of Allegiance spoken.

Minutes

A Wilczek /Jaffke motion and subsequent vote approved the minutes of the 7/10/18 meeting.

Public Opinion

Under Public Opinion; Dan Hooks spoke. **Public Present:** Dan Hooks, Tony Wallace, Bill Hohn and Stephen Pategaes, America in Bloom, Cindy Cardinal-OW Enterprise, and Kitara Mill, Sentinel & Rural News

America in Bloom

Bill Hohn and Stephen Pategaes, America in Bloom representatives/judges gave a presentation describing both what they do and what they saw. American in Bloom is affiliated with CN Railroad and the \$20,000 grant we received from them and must match. The two judges agree that we are on track.

OWPD Update

Pam Jaffke reported on the OW Police Commission. The committee chose one candidate to bring before the Council, pending background checks. Captain Charles Ramberg suggested the new officer get the new OWPD in order while we are still covered by the county. Captain Ramberg is willing to assist us with this process. A Mauel/Renderman motion and subsequent vote approved the OWPD report.

City Hall Entrance

A Wilczek/Jaffke motion and subsequent vote approved requesting Erik Stinson to contact multiple engineering firms inquiring as to the cost of drawing up plans for the front entrance.

Temporary Street Closure for Event

A Wilczek/Mauel motion and subsequent vote approved allowing L.A.S.T. Ace, Inc a temporary street closure at 234 N Central Ave on 7-28-18.

ATV/UTV Route

A Martine/Wagner motion and subsequent vote approved authorizing all city streets with a speed limit of 35 mph or less to be designated ATV/UTV routes as stipulated by the US Senate Bill 392.

DWD Final Determination:

The final determination of what Andrew Schade is to be paid by the City according to the Department of Workforce Development is \$199.71. The file on Andy's case against the city is now closed.

City Clerk Training

A Jaffke/Wilczek motion and subsequent vote approved allowing Clerk Devine to attend the 'New Clerk' training class in Green Bay on August 23, 2018. Also included are any breakout sessions Clerk Devine choses to attend on August 24.

Food Truck

No action taken.

CDC Report

A railroad crossing will be needed for Quality Roasting to implement their railroad spur. Farm Tech Days went well as did the Owen Jr Fair. The OW Chamber Video was well used during both. The house at 219 N 3rd is removed. Growin' Owen-America in Bloom judges here. OW Chamber member picnic this Thursday as well as the Car Show meeting. Car Show/Burnout Contest August 18th. A Renderman/Mauel motion and subsequent vote approved the CDC report.

Disbursements

A Wilczek/Jaffke and subsequent vote approved to pay disbursements: City Pooled Check #27470-27524. City \$32,515.82; Water \$36,464.98; Sewer \$2,196.34.

<u>Adjourn</u>

A Wilzcek/Jaffke motion and subsequent vote approved to adjourn the 7/10/2018 open session meeting at 7:55 p.m.

Charlie Milliren, Mayor (To be considered for approval at the 8/14/18 Council Meeting. Published 8/7/18)