

AUGUST 14, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, August 14, 2018 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Jaffke, Wagner, Mauel, Wilczek 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 was recited.

Minutes

A Wilczek/Martine motion and subsequent vote approved the minutes for the 7/24/18 meeting.

Public Opinion

Under Public Opinion: Dan Hooks again voiced his concerns. **Public Present:** Dan Hooks, Cindy Cardinal-OW Enterprise, and Kitara Mills, Sentinel & Rural News

Treasurer's Report

A Martine/Renderman motion and subsequent vote approved the July 2018 Treasurers Report.

Public Works Report

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

County Police Report for Owen

A Martine/Renderman motion and subsequent vote approved the July Police Report.

Resolution 2018-5

A Wilczek/Jaffke motion and subsequent vote approved Resolution 2018-5 commemoration the 30th Anniversary of the Highground, Central Wisconsin Remembers Yellow Ribbon Campaign and Central Wisconsin Remembers Ceremonies.

City Hall Handicap Ramp

A Wilczek/Jaffke motion and subsequent vote to table the handicap entrance ramp to City Hall until such time more information is obtained on different options such as a new City Hall.

Write-Off Personal Property Taxes

A Martine/Wagner motion and subsequent vote approved to table writing off the remaining Personal Property Taxes.

Wetland Delineation Proposal for Quality Roasting Site

A Martine/Renderman motion and subsequent vote approved Ecosystems, LLC the wetland delineation tasks needed for the Quality Roasting railroad spur at the cost of \$2,400.

Parks & Rec/Batting Cage

A Mauel/Jaffke motion and subsequent vote approved the \$500 the Parks & Rec department requested for the installation of a batting cage at Crowley Park. The OW Lions Club is also donating \$500 towards this project.

Owen Code of Ordinance Adoptions:

A Mauel/Wagner motion and subsequent vote approved tabling the Ordinance adoptions until the 8/28/18 Council Meeting.

Deputy Clerk Position

A Martine/Wagner motion and subsequent vote approved Clerk Devine posting an ad for Deputy Clerk.

CDC Report

The Highground Ride to Remember will be kicking off the Owen Car Show at noon. Sponsorships were down somewhat this year, but cutting costs and donated advertising have kept the budget intact. Growin' Owen is planning a tree planting in early October. The America in Bloom celebration ceremony to be held during Autumnfest on October 20th. Yellow bows have been completed for the Yellow Ribbon Campaign thanks to Karen Swiggum, Donna Schluter and volunteers. Two local business hope to be reopening soon.

A Jaffke/Wagner motion and subsequent vote approved the CDC report.

Disbursements

A Martine/ Renderman and subsequent vote approved to pay disbursements: City Pooled Check #27525-27550. City \$74,655.88; Water \$17,383.33; Sewer \$40,535.15. TIF #3 \$160.00 and TIF #4 \$10,507.00.

Suggested items for future agendas:

OWPD Commission report, Owen Jr Fair request

Adjourn

A Wilczek/Mauel motion and subsequent vote approved to adjourn the 8/14/2018 open session meeting at 7:50 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 8/28/18 Council Meeting. Published 8/20/18)