

AUGUST 28, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, August 28, 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, Brian Chapman, Cedar Corp and Erik Stinson-Public Works. Pledge of Allegiance was recited.

Minutes

A Wilczek/Martine motion and subsequent vote approved the minutes for the 8/14/18 meeting.

Public Opinion

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

Bid Opening Results-10th Street Project

A Jaffke/Mauel motion and subsequent vote awarded McCabe Construction the 10th Street Project as recommended by Cedar Corp.

Wetland Delineation-10th Street Project

A Mauel/Jaffke motion and subsequent vote approved amending the Cedar Corp up to \$4,500 for the Wetland Delineation report needed for the 10th Street Project not in their contract.

Chief Executives Training Report

Mayor Milliren reported on the Chief Executive Training he attended in WI Dells.

WMCA Conference Report

Clerk Devine reported on the WI Municipalities Clerk Association Conference she attended in Green Bay.

2018 Local Government 101 Registration

A Renderman/Jaffke motion and subsequent vote approved to table the attendance of the 2018 Local Government 101 Registration conference until the 9/11/18 meeting.

Owen Withee Police Commission Recommendations

Chairperson Pam Jaffke reported the Commission had elected Everett Lindgren as Vice-Chairperson. Minor changes made to the Police Contract to coincide with State Statutes. The OWPC is offering Jesus Ibarra the Police Chief position for \$25 per hour with evaluation in 6 months and probable raise at that time. The OWPC is also recommending the City of Owen deposit \$20,000 in the OWPC's joint checking account at Forward Financial Bank.

A Martine/Mauel motion and subsequent vote approved the recommendations of the OWPC Commission.

Consideration of Ordinance 2-6-2: To repeal conflicting provisions due to creation of the OW Police Commission

A Martine/Jaffke motion and subsequent vote approved Ordinance 2-6-2.

Consideration of Ordinance 3-1-4: Public Deposits exceeding insurance

A Martine/Wagner motion and subsequent vote approved Ordinance 3-1-4.

Consideration of Ordinance 6-2-16: Public Public Contracts, Competitive Bidding and Donated Improvements

A Martine/Renderman motion and subsequent vote approved Ordinance 6-2-16.

Consideration of Ordinance 2-2-11: Notifications for Special Meeting of the Common Council

A Jaffke/Wagner motion and subsequent vote approved Ordinance 2-2-11.

Consideration of Ordinance 11-4-10: Social Host Responsibility

A Jaffke/Martine motion and subsequent vote approved Ordinance 11-4-10.

Consideration of Ordinance 10-1-29: Excessive Parking Violations

A Wilczek/Martine motion and subsequent vote approved Ordinance 10-1-29.

Planning/Grant

A Wagner/Renderman motion and subsequent vote approved the contract for the Comprehensive Planning Grant.

America in Bloom/AIB Symposium

A Martine/Mauel motion and subsequent vote approved Tim and Karen Swiggum to attend the America in Bloom Symposium in Lexington, KY, with Tim to be paying his own mileage.

CDC Report

Another successful Car Show held with the Highground ' Ride to Remember' riders putting in an appearance. Also, there were forty-nine vintage cars along with vendors, food and bouncy houses at Fremont park. Heartland/DNR meeting Wed morning in Black River Falls. Dept of Health also here tomorrow in response to a citizen complaint. Planning Grant awarded to assist in development of the new comprehensive plan for the City. America in Bloom tree planting to be done in early October with the celebration to be held at Owen's Autumnfest, October 20th.

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

Disbursements

After answering a question on ck# 27611, a Renderman/Wilczek and subsequent vote approved to pay disbursements: City Pooled Check #27551-27635. City \$21,661.96; Water \$1,266.85; Sewer \$4,442.64 and TIF #4 \$6,791.26.

Suggested items for future agendas:

OWPD Commission report, abandoned/dilapidated properties

The 8/28/18 Open Session meeting was adjourned at 8:00 p.m.

Charlie Milliren, Mayor

(To be considered for approval at the 9/11/18 Council Meeting. Published 9/4/18)

Carol Devine, City Clerk