SEPTEMBER 25, 2018 CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, September 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 Joy Palmar-Clifton Larson and Associates. Pledge of Allegiance was recited.

Minutes

A Wilczek/Mauel motion and subsequent vote approved the minutes for the 9/11/18 meeting.

Public Opinion

Public Present: Cindy Cardinal-OW Enterprise and Kitara Mills, Sentinel & Rural News

2017 Audit Presentation

Joy Palmer from Clifton Larson presented the 2017 audit.

Police Report

A Wilczek/Jaffke motion and subsequent vote approved the Sept police report given by Chief Ibarra. The Chief reported that as a new entity, the OW Police Commission would be receiving a \$2,500 grant from the League of Wisconsin Municipalities grant for the reimbursement for police training programs.

City Liability Workman's Comp Renewal Insurance, 2018-2019

A Jaffke/Wagner motion and subsequent vote approved the proposal from the League of Wisconsin Municipalities for the 2018-2019 renewal of the City's Workman's Comp Renewal Insurance.

Bowmar Appraisal Renewal, 2019-2021

A Martine/Renderman motion and subsequent vote approved Bowmar's Appraisal Renewal Contract for 2019-2021.

CDC Report

Tim Swiggum attended a two-day mandatory training session in Eau Claire for the CDBG grant we are receiving for updating our Compressive Plan for the City of Owen. The dedication for the Fremont Park WiFi pavilion was well attended, despite the weather. Tim will be leaving for the America In Bloom Symposium the end of the week. The Autumfest/Celebrate Community Celebration plans are in full swing. A Renderman/Mauel motion and subsequent vote approved the CDC report.

Disbursements

A Martine/Mauel and subsequent vote approved to pay disbursements: City Pooled Check #27688-27719. City \$24,138.00, Water \$6,328.35 and Sewer \$3,425.13.

Suggested items for future agendas:

OWPD Commission report, abandoned/dilapidated properties, appointment for Library Board

The 9/25/18 Open Session meeting was adjourned by Mayor Milliren at 7:46 p.m.

Charlie Milliren, Mayor Carol Devine, City Clerk

(To be considered for approval at the 10/9/18 Council Meeting. Published 10/2/18)