

April 26, 2011 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, April 26, 2011 at 7:00 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Tolzmann, Lulloff, Lorence and Kiviko. Absent was Hanson and Vacant seat for Ward 1. A quorum being present, the meeting was called to order.

Mayor Appointment

A Lulloff/Kiviko motion and subsequent vote approved the appointment of Art Feldman to Ward 1 Alderman. Art was unable to be present for the meeting and will need to stop in at City Hall and take the Oath of Office.

Appointments

A Tolzmann/Lulloff motion and subsequent vote approved the appointments to the Planning Commission as: Dan Tolzmann, Tim Conway, Bernie Shelton, John Mauel, Gary Smith and 1 vacancy; to the Ordinance Recodification Committee as: Mel Lorence, Randy Poirier and 1 vacancy.

Approve Minutes

A Lulloff/Tolzmann motion and subsequent vote approved the minutes for the 4/12/11 meeting.

Public Opinion

Present: Mike Voss with MSA Professional Services, Lynda Wyeth-OW Enterprise, Tim Swiggum and Rebecca Baumann-CWAIC.

CWAIC Update

Rebecca Baumann reported on the progress of the Innovation Center Building and Agribusiness Park. At the Owen Withee Business Expo Baumann reported she had 75 ♦ 100 people stop at her booth. Local people have expressed their interest in the Innvoation Center as a hub for building up our local communities, as a possible place to work, and as a focus for their continuing education so that someday their work would be aligned with the Center. Two donations were received that day totaling \$1,100.00.

TIF #4 Update

Tim Swiggum reported on TIF #4 progress. Tim Swiggum and Steve Heggemeier met with Jim Louks last week. Dave Konwinski is ready to meet with Planning and Zoning. Swiggum also met with representative from Channel Seed. They prefer the Highway 29 access.

Advertise CDA Director

Mayor Heggemeier reported that the CDA met on April 20th. It was a consensus with the CDA that if all this development and funding comes to Owen, that they would like to recommend to the Council that they hire a CDA Director to manage and administrate in working with the developers. A Lulloff/Lorence motion and subsequent vote approved to advertise for the position of a CDA Director and hiring to this position is pending the funding being received to the City of Owen.

CDBG Grant Application

Mike Voss of MSA Professional Services reported that Lift Station #1 should no be added to the CDBG-PF application. A Tolzmann/Lulloff motion and subsequent vote approved to not include Lift Stn. #1.

Parks & Rec.

Chairperson Dennis Lulloff reported on the Parks & Rec. Committee meeting that was held on 4/13/11. Discussed at that meeting was the Mill Pond Park Design, FEMA money awarded to the City for the walking trail bridge that was washed away last year, a bat house was donated to the Committee by Mary Kieffer, Lulloff has begun oiling of goose eggs, a new goose spray is being looked into that may be better than what was used last year.

Training Report

A report was drafted by Gary Smith and presented by Clerk Ernst for the training they attended at the

League of Wisconsin Municipalities Policy Holders Conference. Both attendees reported that the training was very beneficial and some good points were picked up as well that will be used in the City.

1st Quarter Budget Reports

A Tolzmann/Kiviko motion and subsequent vote approved the 2011 1st quarter budget reports.

Recycling Grant

Clerk Ernst reported that the grant received from the DNR for Recycling is down 35% from last year due to Governor Walker's Repair Bill.

Board of Review

Terri Ernst, Steve Heggemeier, Mary Lynn Kiviko, Dennis Lulloff and Mel Lorence will all be present for the City's Board of Review to be held on May 11, 2011 from 10:00 am to 12:00 pm.

Disbursements

A Lorence/Tolzmann motion and subsequent vote approved paying the following checks, City Pooled 42942-42993: City Total \$66,006.19; Water Total \$29,762.70; Sewer Total \$103,021.95.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 4/26/11 open session meeting at 8:20 p.m.

Mayor, Tim Swiggum

Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 5/10/2011 Council Meeting. Published 5/4/2011.)