

September 27, 2011 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, September 27, 2011 at 7:00 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Hanson (arrived 8:03pm), Tolzmann, Lulloff, Lorence, Feldman and Kiviko. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDA Director.

Approve Minutes

A Lorence/Feldman motion and subsequent vote approved the minutes for the 9/13/11 meeting with 1 change.

Public Opinion

Present: Linda Wyeth-OW Enterprise and Larry Fagan. Laverne Shilts inquired to Dennis Lulloff about the availability of the wood from the trees cut down on E. 3rd Street. Lulloff will talk to DPW Gary Smith.

H.O.F. Funding

Jennifer Shelton, Annie Jiles, Sheila Briski and a handful of students reported to the Council what the new year will bring to the House of Friends Program. Annie Jiles is the new director. The program will continue with fund raising through out the year. The programs expects 30-40 children in attendance along with numerous volunteers helping on Monday's and Thursday's. A Tolzmann/Lulloff motion and subsequent vote approved \$3,000 contribution to the H.O.F. program for 2011/2012.

Pay Request #2

A Lulloff/Feldman motion and subsequent vote approved Pay Request #2 to Haas Sons Inc. for \$170,805.07.

CDA Update

Dennis Lulloff-Chairperson, reported on the meeting minutes of 9/21/11. At that meeting, David Konwinski was present and gave a slide presentation of his Onsite Power Company and building plans for the OMI site. The Badger Ag Solutions property is currently negotiating with a buyer. Tim Swiggum-CDA Director, received a call of interest about the cost of land in the East Side Commercial Park. Swiggum continues talks with Louks, his attorney and his broker. Konwinski is also working with Louks. Swiggum will be writing the grant himself, thus saving the City money. Billboard advertising has been put on hold until the funding is received for the innovation center. The next CDA meeting will be 10/26/11 at 6 pm. A Director's Report dated 9/2011 was handed out.

Onsite Power Update

Swiggum reported that David Konwinski was in Owen and has continued to meet with him and discuss Konwinski's plan for purchasing OMI property and starting his business.

Planning Commission

Dan Tolzmann-Chairperson reported on the minutes of the 9/21/11 Planning Commission meeting. The Planning Commission approved recommendations to the Council to: Sell the 22 acres (Parcel #265.0427.000) of OMI property to Onsite Power Systems For \$3,000/acre and sell 24 acres (Parcels #265.0339.000, 265.0430.000, 265.0431.000) of OMI property to Onsite Power Systems for the sum of \$280,000.

OMI Sale Agreement

A Tolzmann/Lorence motion and subsequent vote approved for CDA Director Tim Swiggum to continue working on the sales agreement with Onsite Power Systems.

Resolution #2011-9

A Feldman/Kiviko motion and subsequent vote approved Resolution #2011-9 Determination of Necessity; 32.06, Wis. Stats.; Condemnation of Marvin Matejka Property.

Parks & Rec.

Dennis Lulloff, Chairman, reported on the meeting minutes for 9/14/11 Parks & Rec. meeting. Fund raising for the Mill Pond Park was discussed. The Parks & Rec. budget does have available funds to reroof existing buildings. There have been hunters participating in the limited goose hunt. No word on any kills yet. The blinds have been rebuilt. The new goose spray does not seem to be as effective as the grape spray. Other methods of goose control were discussed. As of tonight's Council meeting, there has been a report of 3 geese killed by two different hunters. Larger additional campsites are being considered in Crowley Campground.

Visitor Guide

A Tolzmann/Lorence motion and subsequent vote approved Option A, as presented, for the ¼ page ad for the Clark County 2012-2013 visitor guide for \$550.00.

Insurance Renewal

Clerk Ernst presented the renewal for Insurance from the League of Wisconsin Municipalities Mutual Insurance. There is a slight increase in the auto liability and physical damage coverage due to adding the Sewer Vactor International truck. Otherwise the premiums are same or slightly higher than last year \$21,648. Renewal came in at \$23,875. A Lulloff/Feldman motion and subsequent vote approved the accept the renewal for liability, auto, property, crime and workers compensation insurance.

Training

A Lulloff/Kiviko motion and subsequent vote approved to send Tim Swiggum-CDA Director to the 2011 WEDA Regional Fall Conference in La Crosse, WI. Registration is \$200 and \$100 for 2 nights motel.

WWOA

A Lorence/Tolzmann and subsequent vote approved to send Brad Gokey-Sewer Treatment Plant Operator to the 2011 Wisconsin Wastewater Operators' Association Annual Conference in La Crosse, WI.

Clerk Workshop

A Tolzmann/Kiviko motion and subsequent vote approved to send Clerk Terri Ernst to the Annual Workhorse (Municipal Software) Users Conference in Rothschild.

Disbursements

A Lulloff/Lorence motion and subsequent vote approved paying the following checks, City Pooled 43469-43508: City Total \$41,736.01; Water Total \$2,133.46; Sewer Total \$1,559.95; TIF 4 \$3,174.80.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 9/27/11 open session meeting at 8:25 p.m.

Mayor, Stephen M. Heggemeier
Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 10/11/2011 Council Meeting. Published 10/5/2011.)