

October 11, 2011 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, October 11, 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, Feldman and Kiviko. Absent was: Hanson. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director.

Approve Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 9/27/11 and 10/4/11 meetings.

Treasurer's Report

A Lorence/Feldman motion and subsequent vote approved the Treasurer's report for September 2011.

Police Report

A Tolzmann/Kiviko motion and subsequent vote approved the Owen-Withee Police report for September 2011.

Public Opinion

Present: Bob Kroll, Linda Wyeth-OW Enterprise, and Pam Jaffke. Pam Jaffke requested that the Council work with the City Attorney in drafting an ordinance regulating towers and harmonic distortion limits. Bob Kroll requested that the City bring in more granite for his property's drive way.

Training Updates

Brad Gokey submitted a written report regarding his training at the Wisconsin Wastewater Operator's Conference. Tim Swiggum reported on his training at the WEDA Conference.

2012 Budget

Clerk Ernst presented 2012 budget reports to the Council. A Personnel meeting will be scheduled as soon as the 2012 health insurance renewal numbers come in from Security Health, and a Finance meeting to follow after.

Licenses

A Lorence/Kiviko motion and subsequent vote approved the Operator's License Applications for: John J. Nikolay and Angela Hansen.

Business Summit

A Lulloff/Kiviko motion and subsequent vote approved for Tim Swiggum to attend the Governor's Business Summit for \$50 fee and no mileage reimbursement.

Disbursements

Questions were answered by Clerk Ernst for checks #43538, 43547, 43555 and 43562. A Lorence/Tolzmann motion and subsequent vote approved paying the following checks, City Pooled 43509-43579: City Total \$67,820.24; Water Total \$55,958.37; Sewer Total \$11,420.80; TIF #4 \$170,805.07.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 10/11/11 open session meeting at 7:39 p.m.

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

(To be considered for approval at the 10/25/2011 Council Meeting. Published 10/19/2011.)