

November 8, 2011 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, November 8, 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, Lorence, Feldman and Kiviko. Absent was: Tolzmann and Lulloff, A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director and Randy Poirier-Police Chief.

Approve Minutes

A Lorence/Feldman motion and subsequent vote approved the minutes for the 10/25/11 meetings.

Treasurer's Report

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

Police Report

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

Public Opinion

Present: Linda Wyeth-OW Enterprise and Pam Jaffke.

Consideration of Ordinance

Clerk Ernst presented the Council and Pam Jaffke with a proposal of \$1900-\$2600 from the City's Ordinance Attorney to research and prepare an Ordinance regulating Telecommunications Towers. Jaffke reported at an earlier meeting that she would pay for the creation of the ordinance. A Lorence/Kiviko motion and subsequent vote approve to accept the willingness of Pam Jaffke to pay for the ordinance and have her provide a letter in writing.

CDA Report

CDA Director Tim Swiggum updated the Council on the CDA meeting, CWAIC business and TIF developments. Presented were the minutes from the CDA 10/26/11 meeting. Swiggum reported the DNR has approved a \$200,000 grant for the OMI property. The grant application to the WEDC is in process and needs Konwinski's business/finance plan. The condemnation paperwork is completed with Marvin Matejka. Swiggum has been in contact with James Louks and his attorney. Louks last reported that the approval is done. When he gets the funding, which will be soon, the City will get theirs. There is a company interested in purchasing the Badger Ag Solutions property. They are interested in a rail spur for the future.

Resolution #2011-10

A Hanson/Feldman motion and subsequent vote approved Resolution #2011-10 Authorizing submission of CDBG grant application for project OMI property remediation and rehabilitation.

2011 Budget

The 2011 budget amendments will be presented at the next meeting.

2012 Budget

A Feldman/Kiviko motion and subsequent vote approved the 2012 budget as presented with one change for new lawnmower.

License Application

A Lorence/Kiviko motion and subsequent vote approved the Class B Combination Liquor License to Helen L. Nikolay, Woodland Hotel.

Resolution #2011-11

A Lorence/Feldmann motion and subsequent vote approved to table Resolution #2011-11 Victim Input.

Disbursements

A Lorence/Hanson motion and subsequent vote approved paying the following checks, City Pooled 43622-43689: City Total \$78,431.92; Water Total \$5,144.11; Sewer Total \$10,086.84 and TIF #4 \$43,607.91.

Motion to Convene into Closed Session

A Feldman/Kiviko motion and subsequent vote approved to convene into closed session at 8:17 p.m.

Meeting Reconvened to Open Session at 8:36 p.m.

Consideration of Promotion

A Feldman/Kiviko motion and subsequent vote approved Chief Randy Poirier's recommendation to promote Officer Bradley Tatro to Sergeant at \$18.00 effective immediately.

Adjourn

A Lorence/Feldman motion and subsequent vote approved to adjourn the 11/8/11 open session meeting at 8:39 p.m.

Mayor, Stephen M. Heggemeier

Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 11/22/2011 Council Meeting. Published 11/16/2011.)