

November 22, 2011 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, November 22, 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 was: Tim Swiggum-CDA Director.

Approve Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 11/8/11 meeting, with one change.

Public Opinion

No public present. Tony Suda telephoned the Mayor and emphasized the City to keep their budget under control.

Public Hearing

The public hearing was opened at 7:02 p.m. by Mayor Steve Heggemeier for consideration of the City's 2012 Budgets. Clerk Ernst reported that the Budget includes wage increases at 1.5% except for the Clerk's staff received 3%; Health Insurance premium from employees paychecks will be \$3.30. The public hearing was closed at 7:16 p.m.

Consideration of 2012 Budgets

A Lulloff/Tolzmann motion and subsequent vote approved to adopt the City Budgets as presented: City General \$1,22,456.98; Owen Lake District \$124,990; Sewer Utility \$3,026,168.00; Water Utility \$472,300.00.

CDA Report

CDA Director Tim Swiggum updated the Council on the CDA meeting held 11/16/2011 and issued a November Director's Report.

2011 Budget Amendments

A Tolzmann/Lorence motion and subsequent vote approved Resolution #2011-12 Library Parking Lot Project; #2011-13 New Emergency Sirens; #2011-14 Walking Trail Bridge. Roll call vote taken: Tolzmann-aye, Lulloff-aye, Lorence-aye, Feldman-aye, Kiviko-aye. All three amendments totaled \$29,031.17, resulting in an Amended 2011 Budget of \$1,157,295.55.

Building Inspector

A Lorence/Feldman motion and subsequent vote approved to accept the termination notice from Vierbicher for Bulding Inspection Services and to have Clerk Ernst get proposals for Inspection services for the December 13, 2011 meeting.

Resolution #2011-11

A Feldman/Lorence motion and subsequent vote approved Resolution #2011-11 Victim Input disagreeing with the proposed resolution and adding to the disposition that all 6 counts should be prosecuted; incarceration of a minimum of 1 year per each count; request that full restitution and all additional costs be paid; regarding the court case of The State of Wisconsin vs. Cindy S. Cardinal

Disbursements

A Tolzmann/Kiviko motion and subsequent vote approved paying the following checks, City Pooled 43690-43740: City Total \$93,813.56; Water Total \$14,254.92; Sewer Total \$4,839.64 and TIF #4 \$13,487.50.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 11/22/11 open session meeting at 8:02 p.m.

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

(To be considered for approval at the 12/13/2011 Council Meeting. Published 11/30/2011.)