

January 8, 2013 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, January 8, 2013 at 5:30 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Hanson, Tolzmann, Lulloff, Lorence, Feldman and Kiviko. A quorum being present, the meeting was called to order. Also present was Tim Swiggum-CDA Director, Gary Smith-DPW and Officer John Stubbe.

Minutes

A Feldman/Lulloff motion and subsequent vote approved the minutes for the 12/11/12 and 12/27/12 meetings.

Treasurer's Report

A Tolzmann/Lorence motion and subsequent vote approved the December Treasurer's Report.

Police Report

A Hanson/Feldman motion and subsequent vote approved the December Owen-Withee Police Report.

Public Opinion

Present: Mike Voss-MSA Professional Services, Brian Reilly-Ehlers, Inc. and Linda Wyeth-Reporter. No public opinion.

Public Hearing

Public Hearing for proposed project plan amendments and designating as distressed to TID's #3 and #4 was opened at 5:33 pm. Public Hearing closed at 5:55 pm.

Resolution 2013-5

A Feldman/Tolzmann motion and subsequent vote approved Resolution 2013-5 designating TID #3 as distressed under WI Stats 66.1105 (43).

Resolution 2013-7

A Lorence/Feldman motion and subsequent vote approved Resolution 2013-7 designating TID #4 as distressed under WI Stats 66.1105 (43).

Resolution 2013-4

A Tolzmann/Lulloff motion and subsequent vote approved Resolution 2013-4 approving an amendment to the project plan of TID #3.

Resolution 2013-6

A Kiviko/Feldman motion and subsequent vote approved Resolution 2013-6 approving an amendment to the project plan of TID #4.

Refinancing

Brian Reilly-Ehlers Inc. reported that 2010A, B and C Notes need to be refinanced. Reilly will work with Clerk Ernst in getting the paperwork done for a 25 year amortization note. A resolution will be brought back to the Council in February or March.

Pay Request

A Lulloff/Tolzmann motion and subsequent vote approved Pay Request of \$164,495.30 to Staab Construction Corp. for work completed at the Wastewater Treatment Facility. Questions regarding the roofing material will be brought back to the next meeting.

Change Order

Discussion took place regarding Structure S1 and if an epoxy coating would help to ensure its longevity. A Lorence/Lulloff motion and subsequent vote approved to table the discussion until the next meeting.

CDA Report

CDA Director Tim Swiggum reported the Family Dollar is moving forward and is reviewing the City's Zoning Ordinance. Konwinski is tentatively planning to attend the 2nd Council meeting in January. Judy Willacker's resale store opened just prior to 12/25/12. The old dimestore continues with plumbing and electrical restoration. The DRC held a Breakfast with Santa at the Vet's Club on Saturday, December 15th with a good turnout making \$319.00. The Trading Post building has been sold and is going to be refurbished into part living quarters and part resale store.

Disbursements

Question was answered for Check 45211. A Lorence/Feldman motion and subsequent vote approved disbursements. City Pooled 45187-45316: City Total \$147,894.32; Water Total \$25,833.03; Sewer Total \$369,892.73; TIF 3 \$44.44; TIF 4 \$44.44.

Convened into Closed Session: Tolzmann/Lulloff motion and subsequent vote (Roll Call Vote: Hanson, yes; Tolzmann, yes; Lulloff, yes; Lorence, yes; Feldman, yes; Kiviko, yes.) approved to go into closed session at 6:24 pm for consideration of reviewing applicants and hire a Police Chief under Wis Stats; 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvened into Open Session at 6:57 pm by a Lorence/Feldman motion and subsequent vote to take action, if any, on the matter discussed in Closed Session.

A Tolzmann/Lorence motion and subsequent vote approved to hire Andrew Schade at \$18.00/hour with 1 year probation, evaluations at 6 mos. and 1 yr. with possible pay increases and pass all required testings.

Adjourn

A Hanson/Feldman motion and subsequent vote approved to adjourn the 1/8/13 open session meeting at 6:59 p.m.

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

(To be considered for Approval at the 1/22/2013 Council Meeting. Published 1/16/2013.)