

March 12, 2013 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, March 12, 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 and Kiviko. Absent was Feldman. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Officer John Stubbe, Gary Smith-DPW and Andrew Schade-Chief of Police.

OW School Referendum

Bob Houts-OW School Administrator, presented the Council with a summary of the OW School building project being proposed as a referendum at the Spring Election on 4/2/2013. The project design consists of 4 areas: Renovate gym and surrounding area; Renovate science area; Addition of cafeteria/auditorium; Renovate ag/tech education area. The total cost of project is not to exceed \$8 million. The impact on a house valued at \$100,000 would be \$188.00.

Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 2/26/13 meeting.

Treasurer's Report

A Lorence/Kiviko motion and subsequent vote approved the February Treasurer's Report.

Police Report

A Lulloff/Lorence motion and subsequent vote approved the February Owen-Withee Police Report.

Outside Employment

A Hanson/Tolzmann motion and subsequent vote approved for Andrew Schade-Chief of Police to do periodic employment with the Village of Spencer.

Police Comp./Flex Time

A Lorence/Hanson motion and subsequent vote approved that all Police Officers may accrue up to 60 hours maximum of Comp. time as straight time and paid out at the end of the year if not used.

Public Works

A Lorence/Hanson motion and subsequent vote approved the February Public Works Report.

Public Opinion

Present: Mike Voss-MSA Professional Services, Bob Houts-OW School Administrator and Linda Wyeth-Reporter. No public opinion.

Membership

A Lulloff/Hanson motion and subsequent vote approved \$1,200 membership to the Clark County Economic Development Corporation.

Advertisement

A Tolzmann/Kiviko motion and subsequent vote approved \$180 for the Central Wisconsin Community Guide.

Course

A Lorence/Hanson motion and subsequent vote approved for Tim Swiggum-CDA Director time off to attend a professional economic development course on March 21st and 22nd and to reduce tuition fees by joining the Wisconsin Economic Development Association for \$275.00.

CDA Report

CDA Director Tim Swiggum reported that he is still waiting on word from Jim Louks on whether his funding is complete. He has been in communication with Dave Konwinski and possibly will be visiting again in the near future. He has been working with Brian Reilly on the narrative for the refinancing of the TIF #4 projects that needs to be done by June. The Laine building has been drywalled and flooring

is next up to be completed. No current news on the old dime store or the proposed dollar store but both are still working. There have been other potential businesses discussed for downtown but it is too early to speculate at this time.

Disbursements

Question was answered for Check 20265. A Tolzmann/Hanson motion and subsequent vote approved disbursements. City Pooled 20232-20286; City Total \$34,905.33; Water Total \$14,816.76; Sewer Total \$76,445.05.

Adjourn

A Kiviko/Lorence motion and subsequent vote approved to adjourn the 3/12/13 open session meeting at 7:03 p.m.

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

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