

May 28, 2013 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, May 28, 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 were: Tim Swiggum-CDA Director, Gary Smith-DPW and Andrew Schade-Chief of Police.

Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 5/14/13 meeting.

Public Opinion

Present: Lynda Wyeth-OW Community News Writer & Editor and Mike Voss-MSA Professional Services. The fallen tree down by the walking bridge near Crowley Park was cleaned up promptly by the Public Works Dept..

Pay Request #7

A Feldman/Kiviko motion and subsequent vote approved pay request #7 to Staab Construction for the upgrade to the WWTF for \$469,629.00.

Resolution #2013-25

A Lorence/Lulloff motion and subsequent vote approved Resolution #2013-25 authorizing the issuance and sale of up to \$1,554,757 sewer system revenue bonds, Series 2013, and providing for other details and covenants with respect thereto and related financial assistance agreement with the DNR.

CDA Report

CDA Director Tim Swiggum reported that he has had continuing conversations with Jim Louks as well as Dave Konwinski. Konwinski is interested in the land at the north end of the North Industrial Park. The Family Dollar project has a wetland issue but should be able to be resolved. The Commercial Kitchen event brought in 12 people. Three could be possible clients of the Commercial Kitchen. The Railroad responded with an email that they are working on a proposal. The DRC is planning a car show and outdoor movies on the Old School lawn on Thursday nights. There is an interested party who wants to construct a storage unit in the East Industrial Park.

Parks & Rec.

The June Parks & Rec. meeting will be on June 5, 2013 at 7 pm at City Hall.

Arbor Day

A Tolzmann/Lorence motion and subsequent vote approved the Arbor Day Proclamation designating Monday, June 3, 2013 as Arbor Day in the City of Owen. The Boy Scouts will participate in planting a tree near Dr. Gelhaus's dental office.

Disbursements

A Lulloff/Feldman motion and subsequent vote approved disbursements. City Pooled 20514-20550; City Total \$71,755.07; Water Total \$9,872.51; Sewer Total \$273,195.23; TIF #4 \$2,150.19.

Convened into Closed Session: by a Lorence/Tolzmann 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 6:02 pm for consideration of reviewing applicants and hire a Police Officer 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 6:20 pm by a Lulloff/Feldman motion and subsequent vote to take action, if any, on the matter discussed in Closed Session.

Approved in closed session was to hire Ashley Hansen at \$14.00/hour with 1 year probation,

evaluations at 6 mos. and 1 year.

Adjourn

A Lorence/Kiviko motion and subsequent vote approved to adjourn the 5/28/13 open session meeting at 6:23 p.m.

Stephen M. Heggemeier, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 6/11/2013 Council Meeting. Published 6/5/2013.)