MARCH 8, 2016

The City of Owen Common Council met in regular session on Tuesday, March 8, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mauel, Jaffke, Knight, Heggemeier and Kiviko. Absent was Lorence. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW.

Minutes

A Heggemeier/Mauel motion and subsequent vote approved the minutes of the 2/23/16 meeting.

Treasure's Report

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

Police Report

Conni Felton inquired about the Police Report and why the Police Officers went to an indoor shooting range and why a large amount of ammunition was purchased. Mayor Nelson explained the difference between practice ammo and duty ammo. A Knight/Jaffke motion and subsequent vote approved the report.

Public Works Report

Erik Stinson-DPW prepared a report for 2/9/16 to 3/8/16. Also, Erik reported on a Ponds and Lagoons training all three attended in Ladysmith. A Jaffke/Heggemeier motion and subsequent vote approved Erik Stinson's Public Works Report.

Public Opinion

Public Present: Nicolle Shattuck, Linda Wyeth-Sentinel & Rural News, Mark Hanson, Bob Wilczek, Allen Wagner, Constance M. Felton, Karen Swiggum, Gail Muehlbauer, Charlie Milliren and Cindy Cardinal, O-W Enterprise. No Public Opinion.

CDC Report

CDC Tim Swiggum reported that the OW Chamber is busy preparing for an Expo they will be sponsoring on April 2nd at the Owen Old School gymnasium. The Expo will also include a job fair with several employers already attending including Manpower. The Heritage Room will be open during the Expo. The CCEDC is planning for their Annual meeting with guest speaker Stephanie Klett, Secretary of Department of Tourism. The Owen Area Development Corp. held a meeting with Withee Village President, Owen Mayor and Tim regarding the revolving loan fund and invited the Village of Withee to participate by donating and allowing businesses from both communities to apply for loans. The DRC asked if the Owen banners could get put up soon. The Car Show is planned for August 20th. The Community Gardens will be advertised soon. A resident is inquiring about having a bee hive on his property. That decision has not been made yet. DRC is looking for more vendors for the Farmers Market. A Mauel/Jaffke motion and subsequent vote approved the CDC report.

Resol. 2016-11

A Mauel/Knight motion and subsequent vote approved Resolution #2016-11 for re-allocation of 2015 funds of \$2,021 from Police Dept. Gas and Oil to account Outside Services.

License Application

A Knight/Mauel motion and subsequent vote approved the Application for Temporary Liquor License to the OW Area Chamber for their Expo and Job Fair on April 2, 2016.

License Application

A Knight/Jaffke and subsequent vote approved the denial by Police Chief Schade regarding the application for an Operators License by Renee Wulff.

Disbursements

A Mauel/Kiviko motion and subsequent vote approved to pay the disbursements: City Pooled Check #24357-24420. City \$68,138.11, Water \$12,221.02, Sewer \$3,479.40, TIF 3 \$350.

Adjourn

A Kiviko/Jaffke motion and subsequent vote approved to a	adjourn the 3/8/16 open session meeting at 7:21 p.m.
Thomas Nelson, Mayor	Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 3/22/16 Council Meeting. Published 3/16/2016)