

## **APRIL 19, 2016**

The City of Owen Common Council met in session on Tuesday, April 19, 2016 at 7:00 p.m. at the City Hall for the Annual Organizational Meeting. A list of appointments was presented and may be viewed at City Hall.

Public Present: Nicolle Shattuck, Travis Rogers and Lynda Wyeth-Sentinel & Rural News, Mel Lorence, Tim Swiggum-CDC Director, Nathan LePage -O-W Enterprise, Mark Hanson, Karen Swiggum and Diana Wagner.

### **OATHS OF OFFICE**

Clerk Ernst administered the Oath of Office to Alderpersons Bob Wilczek-Ward 2 and Allen Wagner-Ward 3.

### **ROLL CALL**

Mayor Nelson presided and Clerk Ernst served as Secretary. Present Alderpersons: John Mauel, Bob Wilczek, Pamela Jaffke, Allen Wagner and Kelly Knight. A quorum being present, the meeting was called to order. Charlie Milliren arrived at 7:15 pm.

### **ELECT COUNCIL PRESIDENT**

A Knight motion nominated Allen Wagner. A Knight/Jaffke motion and subsequent vote approved Allen Wagner for Council President for a term of 1 year.

### **MAYORAL APPOINTMENTS**

A Wilczek/Mauel motion and subsequent vote approved the Mayoral appointments to City committees.

### **CITY REP APPOINTMENTS**

A Knight/Jaffke motion and subsequent vote approved the appointments of City Reps. to non-city committees.

### **OTHER CITY APPOINTMENTS**

A Jaffke/Wagner motion and subsequent vote approved the appointments of other city appointments.

Clerk Ernst administered the Oath of Office to Alderperson Charlie Milliren-Ward 1 at 7:15 pm.

### **OFFICIAL DEPOSITORY**

A Night/Jaffke motion and subsequent vote approved the designation of Time Federal Savings Bank as the City's Official depository.

### **OFFICIAL NEWSPAPER**

A Knight/Mauel motion and subsequent vote approved the designation of The Sentinel and Rural News as the City's Official newspaper. Wilczek voted nay.

### **CCEDC**

A Knight/Mauel motion and subsequent vote approved the following to attend the Clark County Economic Development Corporation Annual Meeting on April 25, 2016.

### **LEAGUE WORKSHOP**

The League of Wisconsin Municipalities will be holding a one-day workshop for new officials and those who want to brush up on their knowledge of local government on Friday, May 6, 2016. Most of the Council plans to attend. The cost is \$70/person. A Mauel/Jaffke motion and subsequent vote approved to table until the April 26<sup>th</sup> Council Meeting.

### **ADJOURN**

A Knight/Mauel motion and subsequent vote approved to adjourn at 7:21 pm.

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Terri Ernst, City Clerk/Treasurer

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Thomas Nelson, Mayor