

## JUNE 28, 2016

The City of Owen Common Council met in regular session on Tuesday, June 28, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Roll call: Alderpersons: Mauel, Milliren, Wilczek, Jaffke, Wagner and Knight. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Erik Stinson-DPW and Todd Averill-Operator STP.

### Minutes

A Wilczek/Wagner motion and subsequent vote approved the minutes of the 6/14/16 meeting, with Knight abstaining.

### Public Opinion

Public Present: Linda Wyeth-Sentinel & Rural News, Conni Felton, David Krugler-MSA Professional Services, Diana Wagner, Gail Muehlbauer, Mary Ellen Hughes and Cindy Cardinal, O-W Enterprise. Conni Felton questioned when the goose round up occurred and how many geese were taken, which was almost 30. Also, Felton questioned if there is a temporary ordinance or ordinance that would restrict dogs in the park during the Owen Junior Fair. Mayor Nelson will talk to Chief Schade. Wilczek questioned if the ATV route signage has been put up.

### Resolution #2016-13

A Mauel/Jaffke motion and subsequent vote approved Resolution #2016-13 to accept the Annual 2015 Compliance Maintenance Report, presented by Sewer Treatment Plant Operator, Todd Averill.

### E. 4<sup>th</sup> Street

A Knight/Jaffke motion was made to table discussion until the next meeting. Dave Krugler-MSA Professional Services requested discussion before a vote was taken. Krugler explained special attention that if this project is tabled, it will put off the start date for the project for another 2 weeks, whereas if approved contingent on Principal Forgiveness funding, which may become known on June 30<sup>th</sup>, the paperwork and the project may begin, without having to wait until the July 12<sup>th</sup> meeting. Knight rescinded her 1<sup>st</sup> motion. A Knight/Mauel motion and subsequent vote was made to approve the E. 4<sup>th</sup> Street project contingent on the City receiving Principal Forgiveness funding for the project.

### New Copy Machine

A proposal was issued by Bauernfeind for a new Kyocera copie/fax/scan as the current model is 5 years old and has numerous issues wrong with it making it more difficult to use and operate in an efficient manner. The Council discussed the proposal but the numbers did not seem to come out. A Knight/Wager motion and subsequent vote approved to table the proposal until the next meeting and to have the proposal broken down accordingly.

### WCWRPC Agreement

A Mauel/Milliren motion and subsequent vote approved the Agreement with West Central Wisconsin Regional Planning Commission to apply for two grants to use towards the OMI Property re-development at a cost of \$8,000.

### CDC Report

CDC Tim Swiggum reported that the Goose round up went good. Some got away. Approximately 30 were collected. Dollar General will be getting a new hitching post soon. Also, the pool of water in front of the Dollar General is not draining properly and they are going to work on it. A Jaffke/Wagner motion and subsequent vote approved the CDC report.

### License Applications

A Mauel/Knight motion and subsequent vote approved the following liquor license applications: Class B Combination to O-W Vets Club, pending application for a seller's permit, Meadowview Golf Course, Pippin's Pub & Grub, The Thirsty Squirrel, Mike's, pending must hold a valid land contract and pay S & S Distributing, Woodland Hotel provisionally approved pending requirements upon opening. Class A Beer License to Creekside Convenience, OW Sports & Liquor, Scott & Lor's Family Foods, Dolgencorp, LLC. Class A Liquor License to Creekside Convenience, OW Sports and Liquor, Dolgencorp, LLC. Class B Beer License and Class C Wine License provisionally approved to Ruby's Gaming Café pending requirements upon opening.

### Bartender Applications

A Knight/Mauel motion and subsequent vote approved the following Applications for Operator's Licenses: Kim Sybers, Rockford Lehr, Phillip Greschner, Carol Devine, Nelson Niemi, Joan Jalling, Kelly Hatlestad, Julie Oestreich-Pending background check, Theresa Frankwicz, Lee Kenney, Kelly Renderman, Dustin Pecha, Bailey Kilty, Kelly Johnson, Angela McCoy, Amanda Hill, Sandra Beaudin, Scott Jalling, Lori Jalling, Elizabeth Mrotek, Gloria Blum, Susan Koltis, Sara Koller, Corrie Bottlemy, Jackie Jo Peissig, Samantha Rizzo and Tami Fuentes.

### Disbursements

No questions. A Wagner/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #24788-24823. \$25,394.35, Water \$1,796.35, Sewer \$1,751.62.

### Adjourn

A Knight/Milliren motion and subsequent vote approved to adjourn the 6/28/16 open session meeting at 8:10 p.m.

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Thomas Nelson, Mayor

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Terri Ernst, City Clerk/Treasurer