

JULY 12, 2016

The City of Owen Common Council met in regular session on Tuesday, July 12, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mauel, Milliren, Jaffke and Wagner and Knight. Absent was: Wilczek. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW.

Minutes

A Milliren/Mauel motion and subsequent vote approved the minutes of the 6/28/2016 meeting, with 3 changes noted.

Treasure's Report

A Milliren/Jaffke motion and subsequent vote approved the June Treasurer's Report.

Police Report

A Knight/Milliren motion and subsequent vote approved the report.

E. 4th Street

A Jaffke/Milliren motion and subsequent vote approved the E. 4th Street Project to include Additive Alternative #1 for \$16,879.06 along with Base Bid \$564,184.49 to Haas Sons.

Bid Award

A Mauel/Knight motion and subsequent vote approved to award the Bid from Senn Blacktop for \$30,230.00 for the Lehnen Street Project.

Public Works Report

Erik Stinson-DPW prepared a report for 6/14/2016 to 7/12/2016. A Knight/Wagner motion and subsequent vote approved Erik Stinson's Public Works Report.

Public Opinion

Public Present: Linda Wyeth-Sentinel & Rural News, Diana Wagner, Mary Ellen Hughes, Constance Felton, Steve Heggemeier, Jim Ward-Weld Riley and Cindy Cardinal-O-W Enterprise. Ms. Felton asked what the cost of the goose round up is, will the cost be posted in the paper and will there be anymore goose round ups this year and next year. No bill has been received yet and there will be no more round ups unless decided by the Parks & Rec. Committee.

Copy Machine

After discussion of two bids for a new City Hall copy machine, a Knight/Jaffke motion and subsequent vote approved to Lease the 3051c from Bauernfeind for \$261.68 per quarter.

CDC Report

CDC Tim Swiggum reported that the Dollar General has fixed the pool of water by cleaning the drain. The hitching post will be put up next week. The United Communities of Clark County have put out bids for County wide garbage/recycling contracts. The Curb Appeal Applications are now available. The Owen Junior Fair went well. A Jaffke/Wagner motion and subsequent vote approved the CDC report.

Disbursements

No questions. A Mauel/Wagner motion and subsequent vote approved to pay the disbursements: City Pooled Check #24824-24881. City \$49,660.34, Water \$31,497.45, Sewer \$4,015.51, TIF #4 \$130.00.

A Milliren/Jaffke motion and subsequent vote approved to convene into closed session at 7:22 pm. Roll Call vote: Mauel-yes, Milliren-yes, Jaffke-yes, Wagner-yes, Knight-yes.

ITEM (#1) Under WI S. S. 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility: (1) Consideration of Job Performance concerning issues involving a City of Owen Department Head & **ITEM (#2)** Under WI Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (2) Deliberation and discussion of strategy and terms to be implemented in negotiation of potential economic development project proposal.

A Milliren/Jaffke motion and subsequent vote approved to reconvene into open session at 8:27 pm.

Item #1: No report.

Item #2: The 1st motion was made to approve the conditions of the pending agreement set forth in the letter to the Council from Dennis Schultz. The final agreement should be written and reviewed by the City's attorney. The 2nd motion made was to approve the forgiveness of the \$30,000 plus owed to the city by Marvin Matejka, current owner of the OMI property. This debt forgiveness is only valid at the completion of the property sale between Matejka and Heartland Co-op.

Adjourn

A Knight/Wagner motion and subsequent vote approved to adjourn the 7/12/16 open session meeting at 8:30 p.m.