FEBRUARY 28, 2017

The City of Owen Common Council met in regular session on Tuesday, February 28, 2017 at 7 pm at City Hall. Council President Allen Wagner presided and City Clerk Terri Ernst served as secretary. Roll call: Alderpersons: Mauel, Milliren, Wilczek, Jaffke and Knight. Absent was Mayor Tom Nelson. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDC.

Minute

A Jaffke/Mauel motion and subsequent vote approved the minutes of the 2/14/17 meeting as presented.

Public Opinion

Public Present: Daniel Hooks Sr., Nicolle Shattuck, Travis Rogers-Sentinel & Rural News, June Roohr and Cindy Cardinal-OW Enterprise. Dan Hooks presented a list regarding Owen water rates, house at 219 E. 3rd Street, USDA loan and grant programs and railroad crossings.

Pay Request #1

A Mauel/Knight motion and subsequent vote approved Pay Request #1 to August Winter & Sons for \$42,275.00.

Community Guide

A Wilczek/Jaffe motion and subsequent vote approved \$195 for a half page ad in the Central Wisconsin Community Guide.

Raze Order

A Mauel/Milliren motion and subsequent vote approved the Order to Raze 219 E. 3rd Street, have the County Sheriff's Dept. serve the order in person to Ms. Hester and to have the Owen Police Chief place a placard on the premise.

CDC Report

CDC Tim Swiggum reported the Annual OW Area Chamber of Commerce Business gathering was held February 27, 2017. On April 1, 2017, the OWACC will hold their Business Expo and Job Fair. The tavern previously known as Mike's Bar has been sold. The WCWRP has completed the rail grant application for the proposed rail going into the Heartland CO-OP development. Financial advisor Ehler's is assisting in TIF #4 funding. The DNR needs to complete Phase 1 of the contamination at Heartland for the City to get the insurance necessary. A Knight/Wilczek motion and subsequent vote approved the CDC report.

Licenses

A Wilczek/Knight motion and subsequent vote approved the application for an Operator's License to Stacey Turner. A Mauel/Knight motion and subsequent vote approved the application for a temporary liquor license to the OW Area Chamber of Commerce for the Business Expo on 4/1/17.

Disbursements

Question on checks 25782 & 25792. A Wilczek/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #25751-25792. City \$23,742.46; Water \$743.97; Sewer \$7,100.06.

Adjourn

A Knight/Mauel motion and subsequent vote approved to adjourn the 2/28/17 open session meeting at 7:24 p.m.		
Allan Wagner, Council President	Terri Ernst, City Clerk/Treasurer	_

 $(To \ be \ considered \ for \ Approval \ at \ the \ 3/14/17 \ Council \ Meeting. \ \ Published \ 3/7/2017)$