

## **AUGUST 22, 2017**

The City of Owen Common Council met in regular session on Tuesday, August 22, 2017 at 7 pm at City Hall. Mayor Charles Milliren presided and City Clerk Terri Ernst served as secretary. Roll call of Alderpersons: Mauel, Wilczek, Jaffke, and Wagner. Absent: Renderman. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Andy Schade-Police Chief.

### **Minutes**

A Jaffke/Mauel motion and subsequent vote approved the minutes of the 8/8/17 meeting.

### **Alderman Appointment**

A Mauel/Wilczek motion and subsequent vote approved the Mayoral Appointment of Kenneth Martine to Alderman for Ward 1. Clerk Ernst administered the Oath of Office.

### **Public Opinion**

Public Present: Kitara Mills-Sentinel & Rural News, Harold Wolfgram-City Attorney, Jackie Reinke, Tom Clark, Jason Thornton, Travis Serocki, Mark Hanson, Jason Sensenig and Cindy Cardinal-OW Enterprise. Mark Hanson asked if the City will be hiring an officer soon. Two speed signs have been installed in Withee and now two in Owen.

### **OWC Fire District**

A Jaffke/Mauel motion and subsequent vote approved the District to borrow for capital purchases of two tender trucks at a cost to the City and taxpayers of \$8,327.22 per year for 10 years. Wilczek abstained.

### **Resignation**

A Wagner/Wilczek motion and subsequent vote approved the resignation letter of Officer Dulcie Lilly with her last day being August 22, 2017.

### **Appointments**

A Mauel/Jaffke motion and subsequent vote approved the following Mayor appointments: CDA & Parks-Charlie, Ordinance-Allen, DRC, Personnel, Public Works, Police Contract and Ad Hoc-Ken, and Emergency Management-Fire Chief Jason Thornton.

### **Exit Interviews**

A Jaffke/Martine motion and subsequent vote approved the sample exit interview questions presented by Clerk Ernst to be conducted when an employee leaves their City employment.

### **Outside Employment**

A Wilczek/Jaffke motion and subsequent vote approved to amend the outside employment policy using the sample from the City of Greenwood.

### **New Policy**

To avoid future problems, the City's liability insurance recommended that a policy be created if in the event an individual is stranded/abandoned. Clerk Ernst was unable to find a sample policy. Chief Schade will check his Lexipol Police Dept. Policies. A Wilczek/Martine motion and subsequent vote approved to table the issue until the next Council meeting.

### **CDC Report**

CDC Tim Swiggum reported the 5<sup>th</sup> Annual Car Show had a great turn out with 70 cars entered. A big thank you goes out to all the sponsors, volunteers, Owen Public Works and the OWC Fire Dept. A meeting was held with a representative from Xcel energy. Xcel will begin enforcing the poles that they own, and the City will be unable to hang flowers, signs, etc. from them. One of the properties on N. Paul Avenue has been sold and recorded. There are 5 more sales to be completed. The sale of City property to Ray Kilty will be next on the list to do. A Jaffke/Wagner motion and subsequent vote approved the CDC report.

### **Future Agendas**

Signs for children playing on E. 4<sup>th</sup> Street between the rail and N. Paul Avenue. Lehn Street properties needing corrections.

### **Disbursements**

No questions. A Mauel/Wilczek motion and subsequent vote approved to pay the disbursements: City Pooled Check #26381-26423. City \$24,260.44; Water \$2,154.42; Sewer \$9,362.72, TIF #4 \$30.

A Wilczek/Mauel motion and subsequent vote approved to convene into closed session at 7:47 pm. Roll Call vote: Mauel-yes, Wilczek-yes, Jaffke-yes, Wagner-yes, Martine-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:

And **ITEM (#2)** Under Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

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A Wilczek/Martine motion and subsequent vote approved to reconvene into open session at 9:04 pm.

Item #1: Listened to Ryan Boie's exit interview. No report.

Item #2: Informational. No report.

**Adjourn**

A Wilczek/Mauel motion and subsequent vote approved to adjourn the 8/22/17 open session meeting at 9:07 p.m.

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Charles Milliren, Mayor

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Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 9/12/17 Council Meeting. Published 8/29/17)