

OCTOBER 10, 2017

The City of Owen Common Council met in regular session on Tuesday, October 10, 2017 at 7 pm at City Hall. In Mayor Charles Milliren's absence, Pam Jaffke, Council President, presided and Deputy City Clerk Carol Devine served as secretary. Roll call taken of Alderpersons: Mauel, Renderman, Wilczek, Jaffke, Wagner and Martine. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Terri Ernst, City Clerk and Erik Stinson-DPW.

Minutes

A Wilczek/Mauel motion and subsequent vote approved the minutes of the 9/26/17 meeting.

Treasurers Report

Treasurers Report next meeting.

Public Works

After concerns were noted about the resurfacing on Central Ave, a Wilczek/Jaffke motion and subsequent vote approved the public works report presented by Erik Stinson for 9/12/17 to 10/9/17.

Public Opinion

Public Present: Jackie Reinke, Linda Plautz, Joan Jalling, Cindy Knight, Allen Truman, Mark Hanson, Jason Sensenig and Cindy Cardinal-OW Enterprise. No public opinion.

Police Inventory Update

Alderpersons Wilczek and Martine worked on the Police Department inventory on October 4, 2017. As the inventory was not completed at that time, a Renderman/Mauel motion and subsequent vote approved tabling the inventory report until the October 24th meeting.

Stolen Meter Test Cards

A Mauel/Martine motion and subsequent vote approved reporting the stolen meter test cards to the Clark County Sheriff's Department as recommended by the County.

Haunted Trail Permission

A Renderman/Mauel motion and subsequent vote approved the Finder's Creepers the use of Crowley Park for their Haunted Trail, long as it does not interfere with any late season campers.

Planning Meeting Report/Action

The sale of various sizes of parcel #265.0330.000 and #265.0427.00 to the property owners along the west side of N Paul Avenue to square up their lots was granted through a Mauel/Martine motion and subsequent vote. Also, the right of way ownership of Parcel #254.0291.004 was granted to the parcel owners on the north side of Lehnen street by a Mauel/Wagner motion and subsequent vote.

CDC Report

CDC Tim Swiggum reported Heartland getting anxious to start work on their underground feed bunker site. As the site is on RR property and we need the land in our name for the DOT grant; Heartland is giving us the money to buy the property. We are waiting on DNRs approval of the wetland delineation. The cement is in for the three big feed bins on the Heartland property, so they will be going up soon. The many City real estate sales can now be completed. The DRC is putting final touches on the plans for Autumnfest, October 21st. The HOF has a greater number of kids this year for their afterschool program and more volunteers are needed. A Mauel/Renderman motion and subsequent vote approved the CDC report.

Operators License

A Wilczek/Renderman motion and subsequent vote denied granting an Operator's License to Anthony Wallace.

Future Agendas

Police Inventory, police hiring

Disbursements

Question Check 26610. A Martine/Wagner motion and subsequent vote approved to pay the disbursements: City Pooled Check #26548-26612. City \$49,432.92; Water \$14,944.34; Sewer \$15,614.39.

Closed Session

A Mauel/Renderman motion and subsequent vote approved to convene into closed session at 7:35 pm.

Roll Call vote: Mauel-yes, Renderman-yes, Wilczek-yes, Wagner-yes, Martine-yes.

Under WI S. S. 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

To wit:

Consideration of Extension of Chief of Police's Administrative Leave

A Martine/Wilczek motion and subsequent vote approved to reconvene into Open Session at 7:49 pm.

Open Session

A Renderman/Martine motion and subsequent vote approved extending Chief Schade's administrative leave until the next council meeting on October 24, 2017. At that time the Council will once again convene into closed session.

Adjourn

A Mauel/Wilczek motion and subsequent vote approved to adjourn the 10/10/17 open session meeting at 7:51 p.m.

Pamela Jaffke, Council President

Carol Devine, Deputy City Clerk

(To be considered for Approval at the 10/24/17 Council Meeting. Published 9/19/17)