

CITY OF OWEN

PO Box 67, Owen, Wisconsin 54460
Phone 715-229-2404 Fax 715-229-0022
E-mail: owenclerk@cityofowen.com
Website: www.cityofowen.com

***** NOTICE ADDITIONS/CHANGES TO AGENDA**

CITY OF OWEN COMMON COUNCIL TUESDAY, OCTOBER 24, 2017 7:00 PM CITY HALL

- AGENDA:**
- Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Approve minutes
 - Treasurer's Report
 - 3rd Quarter Overtime Report
 - Public Opinion from members of the Public
 - House of Friends Funding
 - Appeal of Denial of Application for Operator's License
 - Resolution #2017-13 AMENDED AND RESTATED Resolution
Authorizing the Issuance and Sale of Up to \$545,851 Sewerage
System Revenue Bonds, Series 2017, and Providing for Other
Details and Covenants with Respect Thereto, AND APPROVAL OF
RELATED \$1,201,351 FINANCIAL ASSISTANCE AGREEMENT
 - Owen-Withee Sewer Commission 2018 Budget
 - *** ***Rail Spur Plans***
 - CDC Report
 - Suggested Items for future agendas
 - Disbursements
 - Convene into Closed Session –
 - (1) Under WI S. S. 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.
 - To wit: (1) Consideration of proposed severance agreement for the
Chief of Police
 - (2) 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: (2) Consideration of Extension of Chief of Police's
Administrative Leave
 - Motion to Reconvene into Open Session
 - Announce any actions taken in Closed Session and take possible action
regarding closed session discussion
 - Adjourn

Posted this 23rd DAY OF OCTOBER 2017 @ 3 PM

Terri Ernst- City Clerk/Treasurer