

DECEMBER 12, 2017

The City of Owen Common Council met in regular session on Tuesday, October 24, 2017 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Deputy Clerk, served as secretary. Roll call 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 and Erik Stinson-DPW.

Minutes

A Wilczek/Jaffke motion and subsequent vote approved the minutes of the 11/28/17 meeting.

Treasure's Report

A Jaffke/Renderman motion and subsequent vote approved the Treasurer Reports for November.

Public Works Report

A Martine/Jaffke motion and subsequent vote approved the Public Works Report.

Public Opinion

Public Present: Kitara Mills-Sentinel & Rural News, Daniel Hooks, Ken Truman Jr., Cindy Cardinal-OW Enterprise, and Kevin Wyeth. Kevin Wyeth spoke about the upcoming PDC meeting. Daniel Hooks also spoke on various issues.

Appointment of Owen Jr Fair Board Members:

A Wilczek/ Martine motion and subsequent vote approved Owen Jr Fair Board members listed.

Appointment of Election Officials:

A Mauel/Martine motion and subsequent vote approved Election Officials listed.

Consideration of Christmas Gifts for City Employees

A Renderman/Mauel motion and subsequent vote approved giving all city employees a \$100 Christmas bonus.

CDC Report

CDC Tim Swiggum reported Heartland intends to start operating the Mill in January, but no rail until spring. Rail spur changes are being discussed. Need approval from CN. HOF received \$1,500 grant from United Way. CCEDC meeting this week at the Meadowview. Santa reading at the library on Saturday. A Wilczek/Jaffke motion and subsequent vote approved the CDC report.

Future Agendas

Raise for Election Officials. Consider zoning issues.

Disbursements

A Mauel/Renderman motion and subsequent vote approved to pay the disbursements: City Pooled Check #26767-26820. City \$77,706.16; Water \$19,123.82; Sewer \$13,667.98, TIF #4 \$35.00.

Cancellation of 12-16-17 Council Meeting

A Mauel/Jaffke motion and subsequent vote approved cancelling the 12/26/17 meeting.

Closed Session

A Mauel /Jaffke motion and subsequent vote approved to convene into closed session at 7:35 pm. Roll Call vote: Mauel-yes, Renderman-yes, Wilczek-yes, Jaffke-yes, Wagner-yes, Martine-yes. Under the following WI Statutes:

ITEM (#1) 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.

To wit: (1) Consideration of proposed severance agreement for the Chief of Police; and

ITEM (#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.

ITEM (#3) Consideration of Claims presented by Ken Truman, Jr

A Martine/Wagner motion and subsequent vote approved to reconvene into Open Session at 8:45 pm.

DECEMBER 12, 2017

Open Session

Item #1: Under WI S. S. 19.85 (1)(e) Consideration of proposed severance agreement for the Chief of Police.
A Jaffke/Mael motion and subsequent vote to deny Chief Schade any severance pay was approved.

Item #2: Under WI S. S. 19.85 (1)(b) Consideration of extension of the Chief of Police’s administrative leave.
A Wilczek/Jaffke motion and subsequent vote approved extending the Chief’s administrative leave until a determination is made regarding his employment by the PDC.

Item #3: Consideration of Claims presented by Ken Truman, Jr
Claim noted. No action taken at this time

Adjourn

A Wilczek/Renderman motion and subsequent vote approved to adjourn the 12/12/17 open session meeting at 8:52 p.m.

Charles Milliren, Mayor

Carol Devine, City Deputy Clerk

(Approved at the 1/9/18 Council Meeting. Published 1/2/18)