

Public Hearing  
Variance Request-James Mathews  
Monday, June 27, 2011-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Hubbard, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Bill Weber, Karen Weber, James Mathews and Terrie Crosby.

Mayor Plinski informed the public of the purpose of the variance request, which Mr. Mathews has requested to replace a garage within the twenty foot front yard and ten foot side yard setback requirements. Mayor Plinski asked for comments and questions from the public. No comments or questions were offered from the public.

Public Hearing  
2012-2017 Six-Year Street Improvement Program  
Monday, June 27, 2011

Mayor Plinski opened the hearing immediately following the prior public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Hubbard, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Bill Weber, Karen Weber, James Mathews and Terrie Crosby.

Mayor Plinski reviewed the 2012-2017 Six-Year Street Improvement Program for the public and Council, with copies available for the public. Mayor Plinski asked for comments and questions from the public. No comments or questions were offered from the public.

Odessa Town Council Minutes  
June 27, 2011

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearings. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Hubbard, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Bill Weber, Karen Weber, James Mathews and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JUNE BILLS-APPROVAL MAY & JUNE PAYROLL-APPROVAL MAY  
TREASURER'S REPORT

- The Council minutes of June 13, 2011
- Claims Clearing Checks No. 2554 thru 2566 totaling \$15,023.88
- Payroll Clearing Checks No. 2477 thru 2493 totaling \$30,773.12 and 2523 thru 2553 totaling \$33,389.00
- May Treasurer's Report

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer.

#### PUBLIC INPUT

Bill Weber and Karen Weber addressed the Council regarding the requirement of licensing dogs within the corporate limits and requested a list of individuals who have bought tags. Mr. Weber was given the requested information with the Town Attorneys permission. Mr. Weber told the Council he knew of other individuals who own dog(s) and have not purchased dog tags, but has no plans to give his list to the Council, but did tell the Council they had a deadline to make the people on his [Mr. Weber] list to buy a dog license.

#### RESOLUTION 2011-5 2012-2017--SIX-YEAR STREET IMPROVEMENT PROGRAM

Resolution 2011-5, a resolution adopting the 2012-2017 Six-Year Street Improvement Program was approved and carried upon a motion by Councilmember Harp, seconded by Councilmember Schmidt.

#### VARIANCE REQUEST-JAMES MATHEWS

A variance request from James Mathews to replace a garage within the twenty foot front yard and ten foot side yard setback requirements was reviewed and discussed by the Council, with them also taking into consideration the public, neighbor and Planning Commission comments. The variance was approved and adopted upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer.

#### FIRE DEPARTMENT REPORT

District Fire Chief Sebesta reported on the auction and that the 1991 Ford Cargo Van had been purchased, with the Town receiving \$375.00 of the auctioned price.

He reminded the Council and public of the upcoming July Fourth BBQ at Reiman Park.

#### PUBLIC WORKS' REPORT

PWD Sebesta reported patching of the potholes will continue as asphalt is available.

He reported that the gas line replacement project continues, with water lines having to be repaired as they are broken.

Mayor Plinski reported that he wishes to have underground sprinkler systems installed at the Old Town Hall and Tourist Park. Councilmember Harp is to further investigate the matter.

#### POLICE REPORT

Town Marshal Wren reported on departmental activities and that Officer Peterson was attending training on June 27, 2011.

Council minutes-June 27, 2011 cont. pg. 3

LIBRARY REPORT

A request from the Sons of the American Revolution, which wish to hold an event within the corporate limits was reviewed, along his their request to fire a musket. The request was approved upon a motion by Councilmember Schmidt, seconded by Councilmember Harp, with the stipulation that Town Marshal Wren inspect the musket prior to usage.

COUNCILMEMBERS' REPORT

A report was given about the activities recently completed by visiting volunteers.

The next QUADCO meeting is September 8, 2011.

MAYOR'S REPORT

No further reports were given.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:35 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer