

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, January 10<sup>th</sup>, 2012 at 7:00 p.m.** in the Council Chamber – 220 Stout Street, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:00 p.m. Deputy Clerk-Treasurer Sorum took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

**Agenda Approval** – Motion by Mike Linton, second by Dennis Morley to approve the agenda as printed; motion carried.

**Introduction of part-time police officer(s):** Motion by Cliff Bronstad, second by Mike Linton to table this agenda item to the next council meeting; motion carried.

**Consent Agenda** – motion by Bill Waite, second by Cliff Bronstad to approve the December council minutes; December claims in the amount of \$135,300.25, December building/zoning report; November 1st Library Minutes; November 16th Housing Authority minutes; December 27th Airport minutes and the December 15th Police Commission minutes as printed; motion carried.

**Recognition of City Public Works Director Dan Knapp** – Mayor Dianne Knowlton presented Public Works Director Dan Knapp a plaque in recognition of 15 years of public service with the City of Chetek. Mayor Knowlton and Council Members expressed their gratitude to Dan for 15 years of dedicated and noteworthy service to the City.

**Approval of 2012 Wisconsin Professional Police Association Union Contract** – Motion by Bronstad, second by Linton to approve the 2012 WPPA contract as printed; motion carried.

**Code of Ordinances Chapter 26 Sec. 26-331 Mandatory inspections; (2) Scheduled inspections** - motion by Linton, second by Morley to amend the requirement for rental inspections from 3 years to 5 years as follows: “Units that have passed inspection or complied with all order to correct during the first five-year cycle, will be re-inspected during the next five-year cycle; motion carried.

**Resolution 2012-01** – motion by Bronstad, second by Linton to approve Resolution 2012-01 authorizing the City of Chetek to proceed with the process to vacate the alley commencing at the southeast corner of Lot 1 Block 7, Third Addition, thence south twenty feet to the northeast corner of Plats 5-1 & 6-1 N ½ of Lots 5 & 6 Block 7, thence 132 feet east to the southwest corner of Plats 3 & 4-2 Lot 3 Block 7 & Lot 4 Block 7 EX the E 60 FT THRF, thence north twenty feet to the southwest corner of Lot 2 Block 7, thence east 132 feet to the point of beginning, motion carried.

**Vintage Voyagers request** – Motion by Waite, second by Morley to approve Vintage Voyagers Street Rods request to utilize airport property on June 30, 2012 during the Chetek Liberty Fest for a car show; motion carried.

**Outside Employment Requests** - Motion by Mike Linton, second by Cliff Bronstad to approve Shawn Larson and Jessica Larson's requests for outside employment to work part-time for the Cameron Police Department with the following stipulations: that it not cause conflict with their ability to perform their duties and to adhere to their working schedules for their primary employment with the Chetek Police Department; and with the adherence to the City's personnel agreement Chapter 5; Section 5.2, governing "Outside Employment" requiring employees to re-apply *annually* in writing to the City Clerk-Treasurer to be presented at the January council meeting; motion carried.

**Resolution 2012-02** – motion by Bronstad, second by Morley to approve Resolution 2012-02 directing the City Clerk-Treasurer to make budgetary transfers of 2010 undesignated funds in excess of 33% of the General Fund Expenditures in the amount of \$120,000 to the building fund (50,000), retirement expense (30,000), streets-machinery (30,000) and assessment of property (10,000) capital outlay accounts; motion carried.

**Resolution 2012-03** – motion by Linton, second by Morley to approve Resolution 2012-03 authorizing the City Clerk-Treasurer to complete budgetary transfers to cover overdrawn expense accounts due to unusually high expenses in 2011 in the public works fuel/vehicle repair (12,000) and garbage fuel/vehicle repair (5,000) accounts and to cover accounts receivable (2012) grant expenses in the law enforcement equipment (3,000) account per Sec 65.90(5) of the Wisconsin Statutes; motion carried.

Motion to adjourn at 8:05 p.m. by Linton, second by Bronstad; motion carried.

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Wendy Sorum, Deputy Clerk-Treasurer

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