

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, April 10, 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. Clerk-Treasurer Newman took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

**Agenda Approval** – Motion by Bronstad, second by Linton to approve the agenda - motion carried.

**Consent Agenda** – motion by Bronstad, second by Morley to approve the March council minutes; March claims, February Library minutes; December and January Housing Authority minutes; February Knapp Haven/Pelican Place minutes; February Street Committee minutes. Motion carried.

Linton motioned to approve Tim Nispel’s application for taxi cab service – second by Waite. Carried.

Bronstad made a motion to amend Red’s liquor license premise description for serving/storing alcohol to include a fenced in area on their lakeshore property during fishing tournaments until dusk. No second on the motion –

Bronstad motioned to approve Red’s request for a temporary premise description change to include the fenced in yard on the west side of their building for a fund raising event to be held on June 16, 2012. Motion second by Linton – carried.

Bronstad motioned to approve the appointment of Brent Larson as agent on the Class “A” beer license for Kirkwood’s Market – second by Waite. Carried.

Linton motioned to accept payment of \$1,000 from Community Bank of Cameron to release the City of Chetek’s lien on Lynnette Smith’s property at 701 Tainter Street. Second by Waite. Carried.

Bronstad motioned to approve Ordinance 728A revising the harassment ordinance giving the police officers authority to issue citations relating to harassment by means to include phone calls and computerized communication systems. Second by Morley – carried.

Waite motioned to approve Resolution 2012-6 appropriating a donation in the amount of \$2,000 from Dr. Sletten for the summer music program. Second by Linton – carried.

Waite motioned to approve request for the Town of Chetek to block off four (4) parking areas in front of the town hall on Knapp Street during elections. The township shall be responsible for putting out the proper signage/barricades. Second Bronstad – carried.

Bronstad motioned to move the May council meeting date to Monday, May 7<sup>th</sup> due to the Election being held on May 8<sup>th</sup> – second by Linton. Carried.

Linton motioned to approve appointments of Lesleigh Stokes, LouAnn Novak, and Janet Ramis as Election inspectors. Second by Waite. Carried.

Bronstad motioned to adjourn – second by Linton. Carried.

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Carmen Newman, clerk/treasurer