

**Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, September 11, 2012 at 7:00 p.m. in the Council Chamber - 220 Stout Street, Chetek, WI.**

Mayor Knowlton called the meeting to order at 7:00 p.m. Clerk/Treasurer Carmen Newman took roll call.

Present: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton

Absent: Dennis Morley.

Also in attendance were Attorney, Randi Osberg and Attorney Mindy Dale.

**Agenda approval:** Bronstad motioned to approve agenda - Second by Linton. carried.

Mayor Knowlton made the announcement of a closed session to be held later in the meeting under Wis. Stats. 19.85(1)(e).

**Consent agenda approval** –Bronstad motioned to accept minutes/reports: August council minutes; August City claims; July & August Library minutes; August Plan Commission minutes; August Property Committee minutes; July Housing Authority minutes; August Knapp Haven/Pelican Place minutes- second by Waite. Motion carried.

**Licenses:** Linton motioned to approve application for combination “Class A” liquor and Class “A” fermented malt beverage license submitted by Gordy’s Market. Seconded by Waite - motion carried.

Bronstad motioned to accept Bob Dewey’s resignation from the Planning Commission due to a change in his residency – seconded by Linton. motion carried.

Bronstad motioned to accept Weston LaMoine’s resignation from the Community Center Board – seconded by Linton. motion carried.

Waite approved the appointment of Will Mahan to the Community Center Board. seconded by Bronstad. Carried.

Bronstad motioned to approve the request from Charles Feigh for an adjustment on his sewer charges for July usage. He provided a receipt for the return of a faulty garden hose that leaked; the extra consumption was 8,000 gallons. Seconded by Linton – motion carried.

Motion by Bronstad, second by Waite, to approve Resolution 2012-09 appropriating receipted monies. Carried.

Motion by Bronstad, second by Waite, to approve Resolution 2012-10 transferring budget funds. Carried.

Motion by Linton to approve Diane Donaldson’s request to exceed the pet limit by one dog – seconded by Bronstad. Motion carried.

Motion by Bronstad, second by Linton to approve the installation of sewer utility on 6<sup>th</sup> Street and Ridgeway Avenue at a cost of approximately \$30,000. Carried.

Attorney Mindy Dale gave a report on the Board of Police Commissioners’ investigation regarding the storage of a seized vehicle stored at Jerry’s Hodgson’s. She provided copies of the new written policy on vehicle seizures.

Linton motioned to table until November agenda items 11 and 12 – relating to the optional powers of the Police Commission and re-establishing a Police Review Committee. Mindy Dale provided written procedures for eliminating the optional powers of a police commission and establishing a police review committee – seconded by Waite. Motion carried.

Motion by Linton to table agenda item number 13 relating to contracting police services through Barron County. Mindy Dale provided information regarding the matter for the council to review. Motion seconded by Bronstad. Carried.

No closed session held.

Motion to adjourn by Waite, seconded by Bronstad. Carried.

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Carmen Newman, clerk/treasurer