

Minutes of the Meeting of the Common Council of the City of Chetek held on Monday, November 12, 2012 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. Clerk/treasurer, Carmen Newman, took roll call.

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

Agenda approval: Linton motioned to approve – second by Waite. Carried.

Tim Berning was awarded a new plaque in recognition of his 30 years of service for the City of Chetek. He will also receive a gift certificate in the amount of \$100.00

No comments from police commission

Bronstad motioned to approve the consent agenda items, second by Linton. October council minutes, public hearing minutes of October 9th, October claims, Housing Authority minutes of September, Police Commission minutes of September 6th and October 4th, Knapp Haven/Pelican Place minutes of September and October, Airport minutes of October, Board of Appeals minutes of November. Carried.

Linton motioned to go into closed session under Wis. Stats. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, reconvene and act on closed session item – reconsider application for operator license. Second by Bronstad. Carried.

Motion to adjourn closed session – Bronstad, second by Linton – carried. Motion to go into open session – Waite, second by Linton. Carried.

Motion by Linton to deny operator license for Shaunalee Campion. Second by Waite. Carried.

Bids for the sale of house at 416 Dallas street were opened by Cliff Bronstad. Highest bid was received from John Morneau in the amount of \$38,500.00. Linton motioned to accept bid from John Morneau – second by Waite. Carried.

Bronstad motioned to approve Chamber of Commerce applications/requests for Winter Fest to be held on February 23, 2013: Temporary Class “B” beer, one-way traffic on Lakeview Drive from Wisconsin Avenue to City Park Drive, and use of beach property, and permission to access lake from beach property. Seconded by Linton – carried.

Robert Lund addressed the council with a proposal to create a Veteran’s Park in the area now owned by the State of Wisconsin/DNR located on the north end of the long bridge. Plans would include an improved accessible fishing area, parking, memorial wall, flags display, landscaping. The VFW, Am Vets, and the American Legion would join efforts in creating the Veterans Park. The property would need to be deeded to the City by the State of Wisconsin. Linton motioned to have Mr. Lund contact the DNR and set up a meeting for further discussions on accepting the land. Seconded by Bronstad. Carried.

Waite moved to approve the WPPA (Wisconsin Professional Police Association) contract for one year with a 2% increase effective January 1, 2013. Second by Bronstad. Carried.

Linton motioned to keep the part-time, emergency officers wages at \$18.59 per hour. Second by Morley. Carried.

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Bronstad motioned to approve Resolution 2012-14 authorizing the placement of all delinquent accounts receivable, delinquent utility accounts, and all annual special assessments to the tax roll. Second by Linton – carried.

Bronstad motioned to pass Resolution 2012-15 adopting the 2013 Budget and tax levy – increasing the City's tax levy by .308%. Second by Morley. Carried.

Bronstad motioned to approve a wage increase for building/zoning administrator, Joe Atwood, in the amount of 2% plus \$1.00 per hour effective January 1, 2013. Second by Linton. Carried.

Motion to adjourn by Linton – second by Bronstad. Carried.

Carmen Newman, clerk/treasurer