

Minutes of the Meeting of the Common Council of the City of Chetek held on January 14, 2014 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:01 p.m. by Dianne Knowlton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Shirley Morley.

**Agenda approval:** Bronstad motioned to approve – second by Linton. carried.

**Consent agenda:** December council minutes, December claims, Bill Waite’s resignation from Housing Authority and Knapp Haven boards, appointment of Mike Linton to Housing Authority Board & Knapp Haven Board – motion to approve by Bronstad, second by Morley. Carried.

**Reports:** December Community Center minutes – motion to accept and place on file by Bronstad, second by Linton – carried.

**Old business/updates:** Airport compliance - Waite motioned to table until February, second by Bronstad. Carried.

**Requests:** none

**Financial: Resolutions** - Waite motioned to approve Resolution 2014-01 adjusting 2013 budget, second by Bronstad. Carried. Bronstad motioned to approve Resolution 2014-02 appropriating money in the 2013 budget, second by Linton, carried. Linton motioned to approve Resolution 2014-03 – adjusting 2014 budget – second by Bronstad. Carried. **Garbage Rates:** Motion by Linton, second by Morley to approve garbage rate increase as recommended by utility committee: residential \$2.00, senior \$2.00 and commercial rates \$1.00 per unit – carried.

**Miscellaneous: hiring** - Bronstad motioned to approve the hiring of Janice Peterson to replace Chris Fritz as community center director as recommended by the community center board. 2<sup>nd</sup> by Linton. carried.

**Streets** - Bronstad motioned to approve allowing two way traffic on the alley north of Leonard Street between Dixon Street and 8<sup>th</sup> Street and amending the ATV/snowmobile route by removing Leonard Street between Dixon and 8<sup>th</sup> Street and adding the aforementioned alley – 2<sup>nd</sup> by Linton. carried. **Contracts:** Linton motioned to approve 2014 contract for Joe Atwood as recommended by the personnel committee- 2<sup>nd</sup> by Morley. Carried.

**Zoning changes:** Dan Knapp advised that the surveying of several parcels has been done and will be brought to the council next month. In conjunction with the land division, two parcels will need to be rezoned. A portion of the land that the AWOS system occupies needs to be rezoned from residential to AP-airport. Also, the airport park will need to be rezoned from AP-airport to possibly Conservancy.

**Brush site:** table until February, Linton, 2<sup>nd</sup> Waite. Carried.

**Motion to go into closed session under** Wisconsin Statute 19.85(1)(f) considering 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 – Bronstad – 2<sup>nd</sup> by Linton. carried.

**Motion to go into open session, Waite – 2<sup>nd</sup> Linton. carried.**

Linton motioned to “inform Police commission to have outside investigation (regarding police officer complaint) through Eau Claire police department concurrently with social services and our investigation to proceed as quickly as possible” – 2<sup>nd</sup> by Bronstad. Carried.

**Motion to adjourn – Waite, 2<sup>nd</sup> by Linton. carried.**