

Minutes of the Meeting of the Common Council of the City of Chetek held on **Tuesday, March 11, 2014** at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:02 p.m. by Dianne Knowlton, mayor.

Present: Cliff Bronstad, Mike Linton, Shirley Morley.

Absent: Bill Waite

Agenda approval: motion by Bronstad, second by Linton to approve. Carried.

Consent agenda: Motion by Linton, 2nd by Morley to approve: February council minutes, February claims, Orv Langhough resignation from Board of Appeals, Mark Eby III and Diane Weiss appointments to Board of Appeals – carried.

Reports: motion by Bronstad, 2nd by Linton to accept and place on file the following: February community Center, January Library, February Planning Commission, January Police Commission and January building/zoning reports. Carried.

Old business/updates: Resolution 2014-06 dedicating a street (portion of airport property currently extends off City Park Drive to Lakeview Drive) – motion to approve by Linton – 2nd by Bronstad. Carried.

Requests: motion by Bronstad, 2nd by Linton to waive the conditional use fee for RCBI Properties due to the fact the previous owner was already operating a U-Haul business- carried. Linton motioned to approve Chetek-Weyerhaeuser Scholarship Fund committee request to use band shell and beach pavilion for Fishy Four event during Liberty Fest and to close Lakeview Drive during the event – 2nd by Morley. Carried.

Financial: Bronstad motioned to approve Resolution 2014-07 appropriating receipted revenues into the budget – 2nd by Linton. carried.

Miscellaneous: Bronstad motioned to approve Resolution 2014-08, acknowledging that avigational easements will supersede zoning height restrictions. 2nd by Linton – carried. Bronstad motioned to approve hangar lease agreement for hangar #62 purchased by Shawn Ayers from Bill Shriver. Lease set at twenty years – 2nd by Morley. Carried.

Carmen Newman, clerk/treasurer