

**Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, April 8, 2014 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI**

Meeting was called to order at 7:00 p.m. by Dianne Knowlton, mayor.

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

Also present: clerk/treasurer Carmen Newman, building/zoning inspector Joe Atwood, public works director Dan Knapp, police lieutenant Ray Parr.

Absent: none

Prayer was given by Pastor Guy Redfield

**Agenda approval:** Bronstad motioned to approve – 2<sup>nd</sup> by Linton. carried.

**Consent agenda:** Linton motioned to approve: March council minutes, March city claims, Chuck Harrison resignation from Airport Committee effective April 1, 2014 – 2<sup>nd</sup> by Waite. Carried.

**Reports:** Bronstad motioned to approve March Community center minutes, February Housing Authority minutes, March Library minutes. 2<sup>nd</sup> by Linton. carried.

**Old business/updates:** **Ordinance 737A** – revising terms for Direct Sellers from annual license to weekly, monthly or 3-month permit – Linton motioned to approve. 2<sup>nd</sup> by Morley – carried. **Ordinance 738A** – Farmers Market ordinance revisions – motion to approve by Linton, 2<sup>nd</sup> by Bronstad. Carried.

**Requests:** Bronstad motioned to approve Fire Department’s request to close Knapp Street between 1<sup>st</sup> and 2<sup>nd</sup> streets for street dance on July 3<sup>rd</sup> – 2<sup>nd</sup> by Linton. approved.

**Financial:** fee schedule revisions: farmers market monthly permit - \$10; direct sellers permit- weekly \$10.00, monthly \$30.00, 3-month- \$100.00. Motion to approve Bronstad, 2<sup>nd</sup> by Linton. carried.

Bronstad motioned to authorize Dan Knapp to check on prices for a used wood chipper – 2<sup>nd</sup> by Linton.

Bronstad motioned to reconsider motion – 2<sup>nd</sup> by Linton. Motion to add “to also check prices for gating/fencing the site” – Bronstad - 2<sup>nd</sup> by Linton. carried.

**Miscellaneous:** Bronstad motioned to table any decision on allowing chickens in city until more information is provided to the board – 2<sup>nd</sup> by Waite. Carried.

**Motion by Bronstad 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 and Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, reconvene; act on closed session item, if any. – For: Bronstad, Waite, Linton, Morley. Against: none. Carried.

Motion to go into open session by Bronstad – 2<sup>nd</sup> by Waite. Carried.

Linton motioned to proceed with proposed agenda to educate public on Police Commission’s optional powers - to be discussed at May and June council meetings – 2<sup>nd</sup> by Bronstad. Carried.

Bronstad motioned by approve Shawn Larson’s request to transfer 150 hours of sick leave to Jessica Larson pending Chief Petersen’s authorization. 2<sup>nd</sup> by Linton. carried.

Linton motioned to release department survey’s to the Chetek Alert. 2<sup>nd</sup> by Waite. Carried.

Bronstad motioned to adjourn – 2<sup>nd</sup> by Linton. carried.

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Carmen Newman, clerk/treasurer