

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, May 13, 2014 at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 6:00 p.m. by Mayor Linton.

Present: Mayor – Mike Linton, Alderpersons - Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Also present: attorneys Randi Osberg (Ruder Ware) and Mindy Dale (Weld, Riley, Prenn, Ricci)

Agenda approval: Bronstad motioned to approve – 2nd by Waite. Carried.

Police commission comments: Don Spencer advised that Ray Parr will be filling Jessica Larson's shifts while on leave instead of using part-time officers which should save around \$7,000. Meeting time has been changed to 10:00 a.m.

Consent agenda: council minutes-April 8, 15, and 30th; April claims, Dianne Knowlton resignation from parks committee, appointment of Mark Edwards to airport committee, appointment of Mark Atkinson to economic development committee – **Reports-** Airport April minutes, community center April & May minutes, housing authority March minutes, library April minutes, police commission February, March & April minutes, building/zoning April report – Bronstad motioned to accept and place on file – 2nd by Edwards. Carried.

Old business/updates: Brush site - Dan Knapp advised that the brush site has been abused. Non-city residents have continued to try to access the site and others are dumping garbage/stumps, etc. People won't obey the posted signs and the site is not manned continuously. Bronstad motioned to temporarily shut down the site and go back to curb side pickup of brush twice per year and allow compost to be picked up at curb side as long as it is contained in compost bags. 2nd by Morley. Carried. **Main Street Park** – the concrete has been breaking up and becoming a hazard. Park committee approved to remove the fountain due to the continual repairs needed and the need for more room for people to gather at the park. A plaque in memory of Dr. Sletten will be placed on the building – Bronstad motioned to authorize the cement work to be redone and purchase a bronze plaque approximately 16x20 in size. 2nd by Waite. Carried.

Requests: extra-territorial platting – Waite motioned to approve land division application filed by Michael Clamer, agent for Raymond Uhlrich – creating a 4.93 parcel in the Town of Chetek. 2nd by Edwards. Carried.

Liquor/fermented malt beverage carry out hours – Waite motioned to approve Ordinance 740A changing the carryout hours to match the Wisconsin Statutes. 2nd by Bronstad. Carried. **Street closure** – Bronstad motioned to approve the closure of Stout Street from 3rd St to 4th Street on June 9th and 10th from 10:00 a.m. until 3:00 p.m. as requested by the Chetek Methodist Church for vacation bible school. 2nd by Edwards. Carried.

Financial: Morley motioned to approve wage increase of \$1.00 per hour for Janice Peterson based on completion of 90 day probation period. Increase is retroactive to April 1, 2014. 2nd by Waite. Carried.

Miscellaneous: Bronstad motioned to authorize the advertisement for bids for utility project on Ridgeway and 6th Street – 2nd by Edwards. Carried. Bronstad motioned to approve lease for hangar #16 – Koenitzer - 2nd by Edwards. Carried. Waite motioned to approve revised lease for hangar 59 – changing to Lystrup Trust, 2nd by Morley. Carried. Bronstad motioned to approve Ordinance 739A revising language in the snow and ice regulations as approved by the planning commission. 2nd by Waite. Carried.

Motion to adjourn by Bronstad.

Carmen Newman, clerk/treasurer