

Minutes of the Meeting of the Common Council of the City of Chetek held on May 12, 2015 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 Mike Linton, mayor.

Present: Mike Linton, Cliff Bronstad, Bill Waite, Shirley Morley. Mark Edwards arrived approximately 15 minutes after meeting began.

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

Mayor Linton Announced a closed session later in meeting – 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 (discussion on Knapp Haven/Pelican Place proposals

Consent agenda: Bronstad motioned to approve/accept and place on file: council minutes of April 14, 18, and 21; April claims, temporary premise description change for the Liberty Fest block party to include the fenced in area on 2nd Street for the following bars: B&B, R&L Indianhead, Mary's & 519 2nd Street (previously Powers Up) – 4:00 p.m. until 2:30 a.m.; April Community Center minutes; April Library minutes; April police report; April building/zoning report – motion 2nd by Waite. Carried.

Old business/updates: discussion on proposed Lake District – several council members stated they have received comments from constituents regarding their concern with the uncertainty of the cost of projects and unknown initial plan. 56% of the cards returned from property owners were against the Lake District. Waite motioned to opt out of the proposed Lake District – 2nd by Bronstad. Roll Call vote for or against Lake District: Bronstad – no, Waite-no, Edwards-no, Morley-no. Motion carried.

Requests: Airport Park Pavilion remodel – Jim Metcalf addressed the council with a request from the Lions Club to begin fund raising efforts to remodel the airport pavilion to include a kitchen area, possibly new siding. The fireplace area would be removed to allow the addition for the kitchen. Motion to approve proposed project by Morley – 2nd by Bronstad. Carried.

Industrial Park agreements – David & Louise Driver purchased land in the industrial park in 2008 for Sugar 'n Spice building– based on the original sale price of \$55,000, the credits applied for the building value (\$25,000) and the jobs credits of at least 6 jobs @ 35 hours per week (\$30,000) or more has been met. The development agreement included a minimum guaranteed tax credit of \$10,800 per year over a ten year period and based on the actual tax payments made this obligation will be nearly met with the 2016 tax payment. Bronstad motioned to approve request to release reversionary right on Sugar 'n Spice property and release the development agreement rights regarding the same – 2nd by Edwards. Carried.

Extraterritorial land divisions – based on the recommendation of the Plan Commission, Waite motioned to approve the land division for Jane Langman (2510 8 ¼ Avenue, Chetek – Town of Chetek) and Relm Properties, LLC – Town of Chetek. 2nd by Morley. Carried.

Financial: Morley motioned to reject 2015 blacktop bids – 2nd by Edwards. Carried.

Waite motioned to accept quote from Barron County for 2015 blacktop projects – 2nd by Edwards. Carried.

Closed session - Bronstad motioned to go into closed session – 2nd by Waite. Carried.

Bronstad motioned to leave closed session – 2nd by Waite. Carried.

Motion to adjourn by Bronstad – 2nd by Waite. Carried.

Carmen Newman, clerk/treasurer