

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, June 9, 2015 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00p.m. by Mike Linton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, Shirley Morley

Also present: Randi Osberg, Mike Christensen & Randy Bestul from Grace Lutheran Homes, Bob Parkins from Atrium Health & Senior Living, numerous staff and residents from Knapp Haven/Pelican Place

**Agenda approval:** motion to approve – Bronstad, 2<sup>nd</sup> by Morley. Carried.

**Consent agenda:** May council minutes, appointment of Jeff Martin to community center board, May Board of Review minutes, April Housing Authority minutes, April Knapp Haven/Pelican Place minutes, May Airport minutes, May Community Center minutes – motion to approve by Waite – 2<sup>nd</sup> by Bronstad. Carried.

**A. New License applications:** “Class B” Intoxicating Liquor/Class “B” Fermented Malt Beverage license – for period of June 10, 2015 through June 30<sup>th</sup>, 2015. Only one license available. Waite commented that the building at 519 2<sup>nd</sup> Street was built specifically to operate a bar. He feels the building will lose its value without the license. Cliff Bronstad agreed that the license should stay with the building at 519 2<sup>nd</sup> Street. Dan Akins (DKA of Chetek, Inc.) applied for license for 519 2<sup>nd</sup> Street and Chetek VFW applied for 102 Douglas Street. Motion by Waite, 2<sup>nd</sup> by Bronstad to issue license to Dan Akins (DKA of Chetek, Inc.) motion carried.

**B. Renewal licenses – 7/1/2015 through June 30, 2016:**

“Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License

DJT, Inc – Red’s - 121 Lakeview Drive, Chetek, WI

Mary’s Inc. – Mary’s Café & Pub - 208 Knapp Street

R&L Indianhead Bar, Inc. – 515 2<sup>nd</sup> Street

Knudson’s B&B Bar & Grill, LLC – 516 2<sup>nd</sup> Street

DKA of Chetek, Inc. – 519 2<sup>nd</sup> Street **or** VFW Post 10331 – 102 2<sup>nd</sup> Street

Class “A” Fermented Malt Beverage License

Kwik Trip, Inc. – 424 2<sup>nd</sup> Street

OSBOW, LLC d/b/a Chetek Express, 612 Dallas Street

“Class A” Intoxicating Liquor & Class “A” Fermented Malt Beverage License

Corwin Beuthling – Keg n Kork – 120 2<sup>nd</sup> Street

Gordy’s Chetek Foods, Inc. – 719 2<sup>nd</sup> Street

Class “B” Fermented Malt Beverage License:

Chetek VFW Post 10331 – 102 Douglas Street

American Legion Post #179 – 1432 Highway Blvd. North

**Motion by Bronstad, 2<sup>nd</sup> by Waite to approve all licenses. Carried.**

**New License for July 1, 2015 - “Class A” Intoxicating Liquor License** Kwik Trip, Inc. – 424 2<sup>nd</sup> Street

Cindy Blaeser, manager at Kwik Trip, Chetek stated that they would like to be able to offer wine to complement the meat they now have available in their store. They would have a small section available for wine. Bronstad commented that there are enough off-sale establishments in the city and motioned to deny issuance to Kwik Trip for the “Class A” Intoxicating Liquor License. Motion 2<sup>nd</sup> by Morley. Carried.

**C. Old business/updates:**

1. Waite motioned to postpone action on decision for Knapp Haven/Pelican Place. 2<sup>nd</sup> by Bronstad.

Carried. Mark Edwards stated that council members cannot further delay their decision and must act on this at the July 14<sup>th</sup> meeting.

2. Bronstad motioned to approve the lease agreement for hangar space 52 for Todd Kirkman with amended language in paragraph 10 – stating that prior approval for EZ Heat was given by council in October 1991. 2<sup>nd</sup> by Edwards. Carried.

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**D. Requests:**

Bill Waite requested that the ATV route on Water Street be extended from the intersection of First & Water Street to Lakeview Drive. Motion to approve by Bronstad, 2<sup>nd</sup> by Edwards. Carried.

Waite motioned to approve request for Red's to extend their license premise description to include the west lawn area for an event to be held on 8/29/15. 2<sup>nd</sup> by Bronstad. Carried.

Motion by Edwards, 2<sup>nd</sup> by Waite to approve Temporary Class "B" retailers license for Chetek Community Club for Brew Fest to be held on July 11<sup>th</sup>, and Vintage Voyagers for the car show to be held on July 4<sup>th</sup> – carried.

**Financial:** none

**Miscellaneous:** Waite motioned to accept Ray Parr's resignation effective July 5, 2015 - 2<sup>nd</sup> by Bronstad. Carried. Bronstad motioned to approve the third amendment to Verizon's cell tower lease (water tower). 2<sup>nd</sup> by Morley. Approved.

Bronstad motioned to adjourn –

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Carmen Newman, clerk/treasurer