

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, October 13, 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: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, Shirley Morley.

**Mayor Linton announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (building/zoning administrator) and 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 (legal action regarding razing of property)

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

**Mayors comments:** Mayor Linton announced the anticipated sale of his house in Chetek on October 30<sup>th</sup>. His resignation from his position as Mayor will be effective October 30, 2015 contingent on the sale being final.

**Consent agenda:** Bronstad motioned approval on 9/8/15 & 9/29/15 council minutes, September claims, resignations from Dianne Weiss- Board of Appeals & Tom Cochrane – Library board, appointment of Nancy Nix & Jean Wacker to Library board, and committee reports accepted/placed on file – parks-8/25, bldg/zoning- August, Community Center 6/2, Street committee-8/24, Board of Appeals- 9/10, Budget 10/5, Utilities 8/25, September police report – 2<sup>nd</sup> by Waite – carried.

**General Licenses/permits:** none

**Old business/updates:** Memo of Understanding between City of Chetek and Aging & Disability Resource Center – Community Center board approved and agreement will be signed by Bill Waite. Parks – Waite suggested postponing any decision until Dan Knapp finds out if grant money is available from Game Time. Equipment placement will be for the beach and Phillips Park.

**Requests:** Pet limit exception – 27 Darn Republican – Bronstad motioned to deny. Two dogs at residence that will most likely be living for several more years and ordinance must be complied with. Previous approved requests were from people just moving into the city or had dogs that were near the end of their life expectancy. Waite seconded the motion to deny – carried. Garbage charge exemption – Chetek Historical Society – motion by Edwards, second by Morley to authorize an exemption from garbage service since they do not generate too much trash, if any. Motion carried.

**Financial:** S.E.H. proposal for grant application and administration for proposed utility projects to include sewer relining and replacement of undersized water mains. Cost for submitting the grant will be \$3,250, another \$3,250 if grant is awarded, then \$21,000 to administer grant according to Wisconsin Dept. of Administration regulations. Motion by Edwards to authorize the agreement between City of Chetek and S.E.H. – 2<sup>nd</sup> by Waite. Carried. Resolution 2015-10 appropriating the final grant payment of \$28,122.68 for boat landing bathroom project. Motion to approve by Bronstad, 2<sup>nd</sup> by Edwards. Carried.

**Miscellaneous:** Airport hangar fees - Carmen Newman will get a comparison on hangar lease fees from a few municipalities. Information will be provided to airport committee.

Bronstad motioned to go into closed session as noted above, 2<sup>nd</sup> by Waite. Carried.

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

Waite motioned to proceed with raze orders as discussed in closed session. 2<sup>nd</sup> by Edwards. Carried.

Motion to adjourn by Waite. Carried.

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Carmen Newman, clerk/treasurer