

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, March 8, 2016 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 Cliff Bronstad, acting mayor

Present: Bill Waite, Cliff Bronstad, Shirley Morley

Absent: Mark Edwards

**Agenda approval:** Motion to approve by Waite, 2<sup>nd</sup> by Morley. Carried.

**Consent agenda:** Motion by Morley, 2<sup>nd</sup> by Waite, to approve: February police report, February building/zoning report, January & February Library minutes, February Plan Commission minutes, February Airport minutes, January Housing Authority minutes, Library Annual financial report, property/parks committee minutes. Carried.

Waite motioned to postpone discussion on stray animal program as Tanya Borg did not show up for the meeting- motion 2<sup>nd</sup> by Morley. carried.

**Action on public hearing** – amendment to zoning code 118-129 bed and breakfast – special conditional use- Waite motioned to postpone until Tuesday, March 15, 2016 – 2<sup>nd</sup> by Morley. Carried.

**General Licenses/permits:** Waite motioned to approve special class “b” licenses for Liberty Fest and Street closings as applied for by Chetek Chamber of Commerce. 2<sup>nd</sup> by Morley. Carried.

**Old business/updates:** Morley motioned to approve hiring Christian Watts again for the compost site. Hours/days to be determined by public works director. Wage will remain at minimum wage. 2<sup>nd</sup> by Waite. Carried.

**Requests:** Morley motioned to amend airport hangar lease agreements for hangars within the runway protection zone prior to any improvements being completed on hangars. At the time the hangars need to be removed from that area the hangar owners will be reimbursed for only the original value of the hangars. The percentage will be computed using the current assessed value and the cost of the improvements. That percentage will be used at the time the hangars are appraised prior to removal of the hangars. 2<sup>nd</sup> by Waite. Carried. Morley motioned to approve the Chetek-Weyerhaeuser scholarship fund committee application for street closing, beach pavilion and bandshell use during “Fishy Four” on July 1<sup>st</sup> and July 22<sup>nd</sup>. 2<sup>nd</sup> by Waite. Carried.

**Financial: Waite motioned** to approve the repainting the hallways and office at community center- 2<sup>nd</sup> by Morley. Carried. **The Chetek-Weyerhaeuser youth baseball/softball committee requested** improvements to the concession stand at the ballfield. Proposal is to enclose an additional 14 feet for a new serving area. Windows would be put in on the north and west side and a door cut through to connect to the existing concession serving area. This will allow all food products to be stored in a common area and allow a doubling of the serving area. Initial estimate is \$5,500 and an additional \$500 for shelving and equipment. Waite motioned to approve the downtown ballfield concession stand improvements with the city covering \$1,500, community club \$1,500 and the school \$3,000. 2<sup>nd</sup> by Morley. Carried. **Morley motioned** to approve the rental house (698 Hwy SS) improvements to the downstairs bathroom, screen door, and garage man door. 2<sup>nd</sup> by Waite. Carried. Waite motioned to approve Resolution 2016-03 – appropriating revenues from the sale of the 2010 Dodge charged- 2<sup>nd</sup> by Morley. Carried. Motion by Waite, 2<sup>nd</sup> by Morley to approve Resolution 2016-04 – appropriating money received from Rusk County to the Library outlay fund. Carried.

**Miscellaneous:** Bronstad motioned to increase community center director hours to twenty per week. 2<sup>nd</sup> by Morley. Carried. Waite motioned to place signage for the parking on the north side of the community center building creating two handicapped parking spaces and the remaining parking for community center only. 2<sup>nd</sup> by Morley. Carried. Waite motioned to authorize private parties to bring in their own alcohol for rentals at the community center on a 6 month trial – 2<sup>nd</sup> by Morley. Carried.

**Motion by Morley, 2<sup>nd</sup> by Waite to go into closed session under Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 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, reconvene; act on closed session item, if any.- carried.**

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

Waite motioned to authorize the acting mayor to enter into a contract with Joseph Schieffer for providing municipal court attorney services subject to receiving appropriate engagement letter. 2<sup>nd</sup> by Morley. Carried.

Waite motioned to approve amended Code of Conduct policy and Code of Conduct Enforcement Policy for the community center. 2<sup>nd</sup> by Morley. Carried.

Morley motioned to authorize city officials to execute community center lawsuit settlement with insurance company as discussed in closed session. 2<sup>nd</sup> by Waite. Carried.

Motion to adjourn by Waite, 2<sup>nd</sup> by Bronstad. Carried.

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Carmen Newman, clerk/treasurer