

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, April 12, 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, council president  
Present: Bill Waite, Cliff Bronstad, Mark Edwards, Shirley Morley  
Also present: City attorneys Randi Osberg & Paul Mirr, Ruder Ware

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

**Bronstad announced there will be 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.**

**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. 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, reconvene; act on closed session item, if any.**

**Consent agenda:** Waite motioned to approve consent agenda items: council minutes of March 8 & 15, March claims, appointments to Election board – Shirley Morley & Lorraine Beidron, March police report, March building/zoning report, March library minutes, March parks minutes, February Housing Authority minutes. 2<sup>nd</sup> by Edwards. Carried.

**General Licenses/permits:** Kwik Trip submitted an application for “Class A” liquor license at 324 2<sup>nd</sup> Street. Waite stated he felt there were enough outlets to purchase off-sale liquor. Morley also felt that additional licensed were not in the City’s best interest. Motion by Morley, 2<sup>nd</sup> by Waite to deny application. carried.

**Old business/updates:** Resolution 2016-05 – sale of property located at 702 Railroad Avenue to BEP/Lyman, LLC (amount of \$21,061.45) motion to approve by Edwards, 2<sup>nd</sup> by Morley. Carried.

**Requests: none**

**Financial:** The airport committee submitted their six-year improvement plan intentions for submittal to the Bureau of Aeronautics. Plans are submitted whether or not funding will be requested. This is only a planning document and does not commit the City to any projects. Bronstad motioned to approve Resolution 2016-6 which lists the proposed improvements- 2<sup>nd</sup> by Edwards. Carried.

Dan Knapp advised the water main on Douglas Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets needs to be replaced. They have made repairs to the line on several occasions. The cost for the replacement will be around \$43,000. Motion by Edwards to approve the replacement, 2<sup>nd</sup> by Waite. Carried.

Dan Knapp requested approval to purchase a used dump truck to replace the 1986 dump truck/plow. Motion by Edwards to approve the purchase of a dump truck if he finds one that meets his budget. 2<sup>nd</sup> by Waite. Carried.

**Miscellaneous:** Tanya Borg presented the council with information regarding a Farm, Feral & Stray cat program. She stated the non-profit organization is dedicated to humanely reducing and stabilizing the population of free roaming cats in northwest Wisconsin by trapping, neuter/spaying and returning the animals to the wild. Animals are fixed and their left ear is clipped to identify cats that have already been treated. She left cards for people to contact their program.

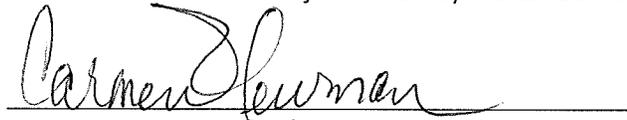
Edwards motioned to go into closed session as noted above- 2<sup>nd</sup> by Morley. Carried.

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

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Waite motioned to authorize the hiring of Audrey Smith for a term up to four months after she has completed her employment with Atrium for the purpose of completing necessary final billing and reports for Knapp Haven nursing home. Carmen Newman is authorized to negotiate terms of employment agreement with Audrey Smith. 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to adjourn – 2<sup>nd</sup> by Waite. Carried.

A handwritten signature in cursive script, reading "Carmen Newman", is written over a horizontal line.

Carmen Newman, clerk/treasurer