

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, May 10, 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 Mayor, Jeff Martin  
Present: Jeff Martin, Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Mayor Martin announced a closed session later in the meeting under 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, reconvene; act on closed session item, if any.

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

**Public Comment:** Kathy Schoener & Scott Zeches address the council and public to give information regarding their new program initiative to implement an extensive Trap, Neuter, Vaccinate, Return program to humanely manage the free roaming cat population with the goal of reaching a zero population growth. They are looking to educate the public and would like the council to encourage participation in the program. They are looking for help to fund the program. They are currently working with a couple local veterinarians.

**Consent agenda:** Bronstad motioned to approve April 12<sup>th</sup> & 19<sup>th</sup> council minutes, April payment of claims, appointment of Denise Moran to Housing Authority Board, Katie William to Community Center Board. 2<sup>nd</sup> by Morley. Carried.

**Old business/updates:** Bronstad motioned to approve the hiring of Ricky Lewallen as a full-time police officer and Erik Sedani as a part-time officer as recommended by the personnel committee. 2<sup>nd</sup> by Edwards. Carried.

Waite motioned to go into closed session as noted earlier in the meeting. 2<sup>nd</sup> by Edwards. Carried.  
Motion to go into open session by Waite, 2<sup>nd</sup> by Bronstad. Carried.

Waite motioned to approve Resolution 2016-07, 2016-08, 2016-09, and the relocation plan for the grant application for CDBG Program – grant is being applied for sewer relining, upgraded fine screen and UV system at the treatment plant. Grant is a matching 50%. Estimated cost of the project is \$720,000. 2<sup>nd</sup> by Morley. Carried.

Bronstad motioned to approve hangar lease for Grant Southworth for hangar #8. 2<sup>nd</sup> by Edwards. Carried.

Jeremy Siems applied for a combination “Class B” liquor/Class “B” fermented malt beverage license for 519 2<sup>nd</sup> Street. Motion to approve by Bronstad, 2<sup>nd</sup> by Waite. Carried.

Bill Waite requested to exceed pet limit while he takes care of two additional dogs for his daughter. His daughter recently moved and is looking for housing where she can have her dogs. Motion to approve by Bronstad, 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to approve Resolution 2016-10 to appropriate money from the sale of 702 Railroad Avenue and money received for a police grant for equipment. 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to approve the 2016 Emergency Operations Plan – 2<sup>nd</sup> by Morley. Carried.

Bronstad motioned to reject all bids for paving and accept the quote from Barron County for the 2016 paving/street projects. The quote from Barron County came in at \$3,264 less than Monarch Paving. 2<sup>nd</sup> by Morley. Carried.

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

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Carmen Newman, clerk/treasurer