

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, June 8, 2010 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: Dan Knapp, Doug Nelson, Kathy Davis, Mark Petersen, Ray Parr, Ron Ambrozaitis, Shawn Larson, Jessica Mazel, Jon Fick, Jay Olson, John Banks, Carol Burnham, Dave Wierzba – MSA, Betsy Casper, Dave West, Mike McGinnis.

Bronstad motioned to approve consent agenda items: May council minutes, May claims, May Building/zoning report, June 1st Community Center minutes, April 6th Library minutes, May Airport minutes, March Housing Authority minutes, May Plan commission minutes, May Knapp Haven/Pelican Place minutes – second by Linton – carried.

Chief Mark Petersen was recognized for 30 years of continuous service to the City of Chetek. He received a 30-year add on tag for his plaque and a \$100.00 gift certificate.

Bronstad motioned to approve Resolution 2010-05 and 2010-06 – property acquisition and property development recreation aid grants. Resolutions authorized the Mayor to submit the grant applications. Second by Morley – carried.

No bids were received for the sale and removal of the house at 1522 Dallas Street. Motion by Linton, second by Bronstad to advertise for bids on tearing down and removing the house at 1522 Dallas Street. Motion carried.

Bronstad motioned to not proceed with the official mapping of an exchange at highway 53 and county road D and request the Department of Transportation to submit a request to Representative Obey's office for a revision on the use of the earmarked monies to allow the City of Chetek to use the monies toward other transportation needs. Carried.

Linton motioned to accept Shirley Morley's resignation from the community center board. Second by Waite – carried.

Motion by Waite to accept the appointment of John Rush to the community center board – second by Morley – carried.

Motion by Linton to accept the appointment of Vi Jensen to the housing authority board – second by Bronstad – carried.

Motion by Waite, second by Bronstad, to award “safe routes to school” project to MSA engineering – carried.

Bronstad motioned to approve a temporary class “b” license to Vintage Voyagers Street Rods for July 3rd event. Second by Waite. Carried.

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Bronstad motioned to require fencing for temporary class “b” licensed events. Second by Waite. Bronstad rescinded his motion. Motion by Bronstad to add language to the temporary class “b” license application that “fencing may be required”. Second by Linton – carried.

Motion by Linton to approve resolution 2010-07 authorizing the redistribution of Knapp Haven’s bond redemption monies. \$50,000 shall be kept in a CD for future needs, \$34,000 for Pelican Place special redemption fund, \$103,627.49 for Knapp Haven USDA-RD debt service account, and remaining monies in the amount of approximately \$123,672.69 to be put in a money market or similar type account for use at Knapp Haven’s discretion – subject to bond counsel and city attorney review. Second by Waite. Carried.

Bronstad motioned to approve a new safety committee and Mayor’s appointments: Wendy Sorum, Ray Parr, Joe Fostvedt, Carol Burnham, Dave West, Dianne Knowlton – Mayor. Second by Linton. Carried.

Waite motioned to table decision on accepting a reduced payoff for 713 4th Street until the July meeting – second by Bronstad – carried.

Waite motioned to approve land division for Glen Anderson property at 445 15th Street – dividing the parcel into 3 lots and notify land owner that the city will recommend to Plan Commission they proceed with the rezoning of the agricultural property to single family residential as outlined in the comprehensive plan. Second by Linton – carried.

Morley motioned to maintain current ordinance restricting dog and cat limit to a total of two per residence with the exception of kennel licensed properties. Motion died.

Bronstad motioned to approve ordinance 708A – revising ordinance 18-32 to require a permit application and \$25.00 fee to request an additional pet over the limit. Permit shall be subject to council approval. Second by Linton. Bronstad- yes, Waite-yes, Linton-yes, Morley-no, motion carried.

Bronstad motioned to approve ordinance 709A - revising ordinance 18-31 to read: a citation may be issued after a prior warning has been issued to the owner or a complaint is received and validated by an officer or by an officers observation only. seconded by Linton – carried.

Motion by Linton, second by Bronstad to approve Resolution 2010-08– Five year comprehensive parks and recreational plan. Carried.

Waite motioned to approve B&B Bar request to close the alley and sidewalk area on June 19th for Breast Cancer Poker run during the hours of 10:00 a.m. and 1:00 p.m. – second by Bronstad. Carried.

Bronstad motioned to approve Wisconsin Horsepuller Association temporary class “b” license for July 3rd at Gotham Park. Second by Morley – carried.

Bronstad motioned to approve the following licenses: **“Class B” Liquor and Class “B” fermented malt beverage licenses** to BJT, Inc. - 121 Lakeview Drive; Mary’s Inc. - 208 Knapp Street; R&L Indianhead Bar, Inc. – 515 2nd Street; B&B Bar Inc. – 516 2nd Street; DKA, Inc. – 519 2nd Street; **Class “A” fermented malt beverage licenses** to: Kirkwood’s, Inc. – 710 2nd Street; Kwik Trip Inc. – 424 2nd Street; CBS Group, LLC – 612 Dallas Street; **“Class A” liquor and Class “A” fermented malt beverage license** to: Corwin Beuthling – 120 2nd Street; **Class “B” fermented malt beverage licenses** to: Chetek VFW Post – 102 Douglas Street; American Legion Post #179 – 1432 Highway Blvd North. Second by Waite – carried.

Morley motioned to table the Historical Society request to use city land behind the Library until the July meeting pending further information from Library Board – second by Linton – carried.

Mike McGinnis gave the 2009 Compliance Maintenance Annual Report on the wastewater treatment plant. The plant is running well and no major issues occurred in 2009. Motion to approve report/resolution 2010-09 by Morley, second by Bronstad. Carried.

Motion by Waite, second by Morley to approve temporary class “B” license for Community Club Brew Fest to be held on July 10, 2010 at the Phillips Park – carried.

Motion by Waite, second by Morley to approve Knapp Street closure between 1st and 2nd street on July 3rd for Liberty Fest dance between the hours of 4:00 p.m. and 3:00 a.m. carried.

Motion by Waite, second by Morley to approve Temporary class “B” licenses for Liberty Fest activities: softball tournament July 2nd – 4th; street dance July 3rd, beach party July 4th. Carried.

Motion to adjourn – Linton, second by Bronstad. Carried.

Carmen Newman, clerk/treasurer