

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, August 10, 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, Joe Atwood, Ken Jost, Marge Jost, Rene Carlson-Animal Hospital, Jennifer Blatz, Anne Vaini

Motion by Bronstad to approve consent agenda items: July council minutes, July claims, July Building/zoning report; June Housing Authority minutes; July Community Center minutes; June Library minutes; July Safety Committee minutes; Seconded by Linton – motion carried.

Motion by Linton to correct Ordinance numbers on the Agenda to reflect Ordinance 710A as amending ATV ordinance text to allow police department use; and Ordinance 711A as amending chapter 18 definitions and restrictions for pit bulls and rottweilers; Seconded by Bronstad – motion carried.

Motion by Waite to approve Ordinance 710A to amend ATV use text to specify the allowance of ATV use by the police department or their designee on any street at any time for patrol or rescue purposes; Seconded by Bronstad – motion carried.

Motion by Bronstad to table proposed Ordinance 711A to the next council meeting to amend chapter 18 definitions and restrictions for pit bulls and rottweilers considering information presented by Rene Carlson-Animal Hospital; Anne Vaini-AKC canine trainer and committee discussion to evaluate breed specific language and to consider dangerous animal control methods presented by Vaini; Seconded by Linton – motion carried.

Motion by Bronstad to approve the Chamber of Commerce application for Temporary Class “B” Retailer’s License for Harvest Fest on 9/11/10 or 9/12/10 rain date; Seconded by Linton – motion carried. The Chamber must provide a ‘certificate of liability insurance’ to the city one week prior to the Harvest Fest demolition derby.

Motion by Bronstad to approve the Chamber of Commerce request for street closure (Knapp Street from 1st to 2nd and Moore from 1st to 2nd from 6AM to 5PM) for Harvest Fest on 9/11/10 or 9/12/10 rain date; Seconded by Linton – motion carried.

Motion by Bronstad to approve Red’s ‘Application for Premise Description Change’ for 8/21/10 to include their outdoor fenced lawn area; Seconded by Linton – motion carried.

Motion by Bronstad to approve Chetek BP Express change of Agent to Gregory Welke; Seconded by Waite – motion carried.

Motion by Linton to approve resignation of Marlene Gardner from the Housing Authority Board; Seconded by Waite – motion carried.

Motion by Bronstad to approve and appoint Mayor Knowlton's recommendation of Geraldine Krueger to the Housing Authority Board; Seconded by Morley – motion carried.

Motion by Waite to change the regular meeting of the Chetek City Council from September 14th to September 13th due to the September 14th election; Seconded by Bronstad – motion carried.

Motion by Waite to approve the Chamber of Commerce application for Temporary Class "B" Retailer's License for a Chamber Fundraiser on 8/14/10 at the City Beach; Seconded by Bronstad – motion carried.

Motion by Morley ordering Building/Zoning Inspector Atwood to condemn the residence at 905 5th Street due to the crumbling dangerous foundation; dilapidated unsafe building; unsanitary potentially hazardous vermin living in and around the building and to have notice served to the owner/occupant of the residence to repair or raze the building within 30 days of the notice; Seconded by Waite – motion carried.

Motion by Waite to leave open session and go into closed session per WI Stats 19.85(1)(f); Seconded by Linton – motion carried.

Motion by Bronstad to leave closed session and go back into open session; Seconded by Linton – motion carried.

Motion by Linton to go into closed session at the September 13, 2010, City Council meeting per WI Stats 19.84(1)(f) with discussed parties present; Seconded by Bronstad - motion carried.

Motion to adjourn – Linton, second by Bronstad – motion carried

Wendy Sorum, deputy clerk/treasurer

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