

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, August 9, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:00 p.m. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley.

Linton motioned to approve agenda – second by Bronstad. Motion carried.

Consent agenda - motion by Bronstad to approve: July council minutes; July claims; July building/zoning report; June Housing Authority minutes; July Planning Commission minutes; July Knapp Haven/Pelican Place minutes; May 4th & may 18th Police Commission minutes – Waite asked to amend the motion to include a correction to the Housing Authority minutes noting the Insurance Company name is “American Family Insurance” – amended and seconded by Waite. Motion carried.

Purchase of property – Motion by Bronstad to purchase the house at 520 Leonard Street from Barron County. Second by Waite – motion carried.

Ordinance 722a – motion by Bronstad, seconded by Linton to approve ordinance revising the wards to comply with redistricting requirements following the 2010 census. Motion carried.

Liquor license premise description – motion by Bronstad, seconded by Waite to approve temporary premise description change for Red’s for event to be held on August 20th. Motion carried.

Wages – election inspectors/board of review – motion by Waite, second by Linton to keep wages set at \$9.50 per hour for election workers and board of review members. Motion carried.

Concealed weapons - Motion by Bronstad, second by Linton to table this item until September meeting. Motion carried.

Resolution 2011-07 – authorizes the issuance and sale of general obligation refunding in the new amount of \$1,940,000. City obtained a credit rating of A1 and the interest rates came in lower than anticipated. The additional savings is around \$30,000. Motion to approve by Bronstad, second by Linton. Motion carried.

Street closing request by Chamber – Motion by Waite, second by Bronstad to approve street closing of Knapp St. and Moore St. from First St. to Second St. (6:00a.m. – 6:00p.m.) for Harvest Fest to be held on September 10th. Motion carried.

Temporary Class “B” beer license – Motion by Bronstad, second by Linton to approve Chamber of Commerce application for Harvest Fest. Motion carried.

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Knapp Haven inquiries – Waite moved to have Mayor inform inquirers that the nursing home is not for sale at this time. Seconded by Morley – motion carried.

Marshfield clinic sign – Waite motioned to advise Marshfield clinic to apply for a variance for their sign located at their Second street location. Seconded by Bronstad – motion carried.

Appointment to Housing Authority – motion by Waite, second by Bronstad to approve Mayor's appointment of Mikki Jerdet. Motion carried.

Application for transient entertainment – Bronstad moved to waive the 30-day filing requirement for Family Fun Circus and approve their application for the circus to be held on August 24th at the Red Cedar Riding grounds – seconded by Morley. Motion carried.

Ordinance revision - Bronstad moved to revise ordinances to include citation issuance for twelve and thirteen year olds for tobacco violations. Seconded by Linton. Motion carried.

Motion by Bronstad – second by Waite to go into closed session under Wis. Stats. 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 – discuss development incentives for proposed business in TIF district, discuss agreement for sale of building; reconvene and act on closed session item, if any action required. Motion carried.

Motion to go into open session by Waite, seconded by Bronstad. Motion carried.

Motion by Bronstad, second by Waite to approve sale agreement between Greg & Sandra Harm and City of Chetek on property located at 1110 West Center Street with revisions noted. Buyer will have survey done prior to sale. Motion carried.

Motion to go back into closed session by Bronstad, second by Waite – under Wis. Stats. 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 – discuss development incentives for proposed business in TIF district, discuss agreement for sale of building; reconvene and act on closed session item, if any action required. Motion carried.

Motion to go back into open session by Linton – second by Bronstad. Motion carried.

Bronstad moved to authorize Mayor to negotiate development incentives as discussed in closed session. Motion seconded by Waite. Motion carried.

Motion to adjourn by Bronstad – seconded by Waite. Adjourned – 9:30 p.m.

Carmen Newman, clerk/treasurer