

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, September 13, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout Street, 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.

Mike Linton motioned to approve agenda – second by Cliff Bronstad. Motion Carried.

Introduction of part-time police officer: Mike Lorenz was introduced by Lt. Ray Parr. He will be a part-time emergency officer.

Consent Agenda – motion by Bill Waite to approve: August council minutes; August claims, August building/zoning report; June Library Minutes; August Knapp Haven/Pelican Place minutes; July Housing Authority minutes; August Community Center minutes; August Airport minutes; August Police Commission minutes. Seconded by Mike Linton. Motion carried.

Request for funding youth program - Motion by Bronstad to bring request for donation/financial support to Budget Committee. Second by Waite – Motion carried.

Review public event liability insurance requirements – Motion by Waite, second by Linton to change Liability Insurance requirements to recommended amount of \$3M and the requirement of the city being added as an additional insured on any vendor’s policy 100% of the time. Motion Carried.

Ordinance 723A — motion by Bronstad, seconded by Linton to approve ordinance revising citations for tobacco/alcohol use involving minors. Motion carried.

Ordinance 724A - motion by Bronstad, seconded by Linton to approve ordinance for Hotel/motel guest registration. Motion carried.

Resolution No 2011-08 – designates the building inspector / zoning administrator as enforcement officer for violations under Section 118-15 “property appearance and maintenance”. Motion by Bronstad, seconded by Waite to approve. Motion carried.

Funding for Floating Island Cabling – Bill Waite motioned, second by Mike Linton to bring request to Budget Committee for consideration. Council views assisting in a favorable light. Motion Carried.

Resolution No. 2011-09 – authorizing the City of Chetek to enter into an inter-governmental agreement with Town of Chetek to financially support the Lakeview Cemetery Association. Motion to approve by Linton, second by Bronstad. Motion Carried.

Resolution No. 2011-10 – authorizing the City Clerk/Treasurer to adjust the proper accounts within the budget and make budgetary transfers. Motion to approve by Bronstad, second by Linton. Motion carried.

Motion to go into closed session by Bronstad, second by Linton – 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 require. Motion Carried.

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

Motion to adjourn by Linton, second by Morley. Adjourned – 8:40 p.m.

Karen Zimmerman, utility clerk/administrative assistant