Minutes of the City of Chetek Common Council Meeting held on Tuesday, October 11, 2022 in the council room, 220 Stout Street, Chetek, WI. Also posted live on the City Facebook page

The meeting was called to order by Mayor Martin at 6:00 following the public hearing.

Members in attendance: Mayor Martin, Scott Bachowsk, Earl Grover, Terry Hight, Thea Hempel

Bachowski motioned to approve the agenda. 2nd by Grover. carried.

Hight motioned to approve the consent agenda items: council minutes and city claims for **September**; accept and place file department/board reports as submitted - *Plan Commission-September*; *Housing Authority-July*; **Economic Development committee-**September; **Ambulance commission-**September. **2nd by Bachowski. Carried.**

Old Business None

New Business:

Emergency Operations Plan. Hight motioned to approve the EOP with corrections to the Lone Oak board and Day Care Center (Laugh n Learn on Morrison St.) 2nd by Hempel. Carried.

Fee Schedule - Hight motioned to approve with the following revisions: assessment search - \$20, Direct seller permits- weekly \$30, monthly \$75, 90-day \$200; Mobile Food vendor quarterly-\$200; zoning applications - \$300; plat reviews-\$150 each plat and \$20 per lot; certified survey map review \$100; Street excavation-\$50; garbage can change-out-\$20; Dumpster rental-\$35 per yard; subtract meters-\$275. 2nd by Bachowski - carried.

Airport runway resurfacing - Hight motioned to approve submitting a petition for Airport Aid for crack filling/micro-surface improvements. The project would be completed in 2023 with an estimated cost to the municipality of \$23,000 (20% of project cost). 2nd by Grover. Carried.

Crescent Landscape lease renewal - Hight motioned to renew the lease agreement for one year for the two acres of land in the northern industrial park for parking equipment, associated vehicles, delivery, storage, and processing of yard waste for the city. 2nd by Hempel. Carried.

Grover motioned to approve outside employment for Brandy Johnson - Sioux Creek Golf Course. 2nd by Hempel. Carried.

Bachowski motioned to approve the title change and wage increase for Mark Eby. New position/title will be deputy clerk with a wage increase of \$2.10 effective immediately. 2nd by Hempel. Carried.

Bachowski motioned to table until the November council meeting the hangar lease renewals for Phillips #9 and Koenitzer # 16 hangars. 2nd by Grover. Carried.

Grover motioned to approve Resolutions 2022-12 and 2022-13 - budget adjustments for revenue receipts for donations. 2nd by Bachowski. Carried.

Grover motioned to go into closed session. 2nd by Bachowski. Carried. Bachowski motioned to go into open session - 2nd by Hempel.

Hight motioned to adjourn the meeting. 2nd by Bachowski. Carried.

Carmen Newman, clerk/treasurer