Minutes of the Meeting of the Common Council of the City of Chetek Held on Tuesday**,**
**January 12th, 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, Dennis Morley,
  Mike Linton, Bill Waite.
Also in attendance was Brad Licht, chamber of commerce

Motion made by Bronstad to approve consent agenda items: council minutes 12.8.09; December
claims; building/zoning December report; Housing Authority 11.18.09 minutes; Knapp
Haven/Pelican Place 11.12.09 & 12.10.09 minutes; Planning Commission 12.17.09 minutes;
Airport 12.29.09 minutes; Airport hangar compliance report; Library December 1$^{st}$ & 14$^{th}$
minutes. Motion seconded – Morley. Carried.

There was no miscellaneous or old business

Motion by Bronstad, second by Linton to approve Chamber of Commerce request to allow
vehicle access onto the lake from the beach property during the winter fest to be held on
February 27, 2010. Motion carried.

Motion by Waite, second by Bronstad, to authorize the Chamber of Commerce to set up one-way
traffic on Lakeview Drive between Wisconsin Avenue and the Beach during the Winter Fest.
From 6:00 a.m. until 4:00 p.m. one way heading east on Lakeview and from 4:00 p.m. until
approximately 5:00 p.m. heading west. Motion carried.

Motion by Linton, second by Morley, adopting the 2010 fee schedule. Motion carried.

Motion by Waite, second by Bronstad, approve the land division at 1224 Knapp Street as
recommended by the Plan Commission with the stipulation that the Mayor signs the final survey
map. Motion carried.

Motion by Linton, second by Bronstad, to table decision on charging interest to TID 3 for the
purchase of land at 698 Hwy SS. This matter will be discussed at the February council meeting.

Motion by Linton, second by Waite, to approve the 2010 Emergency Operations Plan as
submitted. Motion carried.

Motion to adjourn by Waite, second by Linton. Motion carried.

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Carmen Newman, clerk/treasurer