

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, April 12, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Knowlton called the meeting to order. Roll call taken: present: Bill Waite, Mike Linton, Dennis Morley. Absent: Cliff Bronstad

Public Comment: Alan Dobrowolski asked why the sidewalk snow removal issue and the time limit for public comments was not on the agenda. Mayor Knowlton advised that she decided to not put those items on the agenda again since he was the only citizen that had a concern with the time limits for both items. She also stated that Joe Atwood hasn't issued him any citations for not having snow removed in a timely manner. She advised that she didn't feel this needed to be discussed further.

The Mayor announced that a closed session would be held later in the meeting under Wis. Stat. 19.85(1)(f) – considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – discuss operator license application, reconvene and act on closed session item.

**Consent agenda** – Motion made by Linton, second by Morley to approve the March council minutes, March claims in the amount of \$271,807.36, March Airport minutes, January and February Housing Authority minutes, March Knapp Haven & Pelican Place minutes, February Library minutes, March Police Commission minutes, and the march Building/zoning report – motion carried.

**Old Business** - Linton motioned to approve the corrected February council minutes – seconded by Waite – carried.

**New Business** - Betsy Casper asked for permission to closed the alley adjacent to the B&B Bar during the week of April 25<sup>th</sup>. They will be remodeling and the alley will be needed for access. The business owners at the CourtYard agreed to close the alley. Motion by Linton, second by Morley to approve the alley closure. Motion carried.

**Mayor Knowlton announced the closed session.** Motion by Waite, Second by Linton to go into closed session. Roll Call: Waite – yes, Linton-yes, Morley-yes. Motion carried.  
Linton motioned to go back into open session – second by Waite – carried.

Motion by Linton, Second by Morley to approve an operator license for Lanette Petschl based on the discussion held in closed session. Motion carried.

**Consideration of Class “B” fermented malt beverage and “Class B” intoxicating liquor license for new owners of Red’s establishment at 121 Lakeview Drive – D.J.T. d/b/a Red’s**

**Inc.** Barb Flor addressed the council regarding her and Butch's concerns with the business being located within the residential business.

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**Continued from page 1** - She said they had no objections to the issuance of the license, however; they hope that council and police department will regulate policies such as keeping the alcohol within the building, not allow alcohol to be carried across the street, keep outdoor events time limit to 10:00 p.m. as stated in the application for outdoor events, and keeping the door closed on the west side of the building. She also asked if the smoking building was still going to be built as she felt it would eliminate some of the outdoor noise in the evening. Council member Waite advised the new owners to remember that they are in a residential neighborhood and to consider trying to cooperate with the neighbors. Waite made the motion to approve the license – seconded by Linton – carried.

**Updated Municipal Bond fee schedule** – Motion by Linton, second by Morley to approve the updated bond schedule – motion carried.

**“Proclamation – Parents Who Host, Lose the Most”** Mayor Knowlton proclaimed the month of April to be: “Parents Who Host, Lose The Most: Don't be a party to underage drinking”. In support of the proclamation Linton made a motion to approve – seconded by Morley. Motion carried.

**Resignation from Chetek Community Center Board** - Christine Miller turned in her resignation from the board – motion by Waite, second by Morley to accept resignation. Motion carried.

**Police Department Annual Report** - Mayor Knowlton advised council to bring questions or concerns they had to the Police Commission.

**Airport Hangar site** - Site #52 is available and has been for quite a few years. Mike Linton will ask the Airport Committee why other sites have been built on and not this one.

**Business Registration** – Clerk/treasurer, Carmen Newman presented to the council a draft of a registration form to be used for new businesses coming into the City. Motion by Morley, seconded by Waite to implement the form at city hall. Motion carried.

**Summer Mowing Help** – Public Works Director, Dan Knapp, advised the council that he will need to hire help for mowing this summer. He will research wages for this type position at other municipalities and bring the information to the next council meeting.

**Garbage truck** - the utility committee will meet next Tuesday to review the repair expenses for the Mack garbage truck and make a recommendation to the council as to repair or replace the truck.

**Street Sweeper** - Public Works Director, Dan Knapp, advised the council that he found a 2001 street sweeper to replace the 1987 street sweeper at a cost of \$55,000. The sweeper is in very good condition and has lower miles on it. The storm sewer utility has the necessary money to replace the sweeper.

**Motion to adjourn – Linton – Second by Waite. Motion carried.**

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**Carmen Newman, clerk/treasurer**