

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, October 11, 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.

Bronstad motioned to approve agenda – second by Waite. Motion Carried.

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

Consent Agenda – motion by Bronstad to approve: September council minutes; September claims, August Library Minutes; September Knapp Haven minutes; August Pelican Place board minutes; September Community Center minutes; August Housing Authority minutes - Seconded by Morley to approve. Motion carried.

2010 Audit Report review: Dan Thole from LarsonAllen, LLP gave an overview of the audit report.

Motion by Bronstad to move the closed session item to the end of the agenda – seconded by Linton. Motion carried.

Temporary Entertainment Insurance – Waite motioned to approve Ordinance 725A increasing the public liability insurance requirements for temporary entertainment. Minimum coverage shall be \$3,000,000. Seconded by Bronstad – carried.

Request to waive permit fee – Carter Matson, representing the VFW, requested that the council waive their building permit fee in the amount of \$138.40. Motion by Bronstad, second by Morley to waive the building permit fee for the VFW deck construction. Motion carried.

Resolution for budgetary transfers – Motion by Waite, second by Bronstad to approve Resolution 2011-11 authorizing budgetary transfers for the police department. Motion carried.

Delinquent personal property tax – Waite motioned to have the police department locate an address for Linn Martin/Video Plus for the purpose of filing a claim for delinquent personal property tax from 2009. Seconded by Bronstad – motion carried.

Bid opening - Mayor Knowlton opened the only returned bid for the house at 520 Leonard Street. Waite motioned to award the bid in the amount of \$23,999.99 from Rita Carroll. Seconded by Bronstad – motion carried.

Closed session – Bronstad motioned to go into closed session under Wis. Stats. 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

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any person referred to in such histories or data, or involved in such problems or investigations – discuss denied operator license applications – seconded by Waite. Motion carried.

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

Bronstad motioned to approve operator licenses for Bonnie Garner and Josh Kupsch – seconded by Linton. Carried.

Motion to adjourn by Linton – seconded by Bronstad. Motion carried.

Carmen Newman, clerk/treasurer