

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, June 12, 2012 at 7:00** p.m. in the Council Chamber – 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. Clerk-Treasurer Carmen Newman took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

Mayor Dianne Knowlton presiding

**Agenda Approval** – Motion by Waite to approve agenda with the amendment to move items T (Chamber of Commerce Temporary Class “B” license) and U (Discussion with Chamber representatives regarding Liberty Fest) prior to closed session. Second by Bronstad.

**Consent Agenda** – motion by Bronstad, second by Morley to approve May Council minutes; May claims; April and May Property Committee minutes, April Police Commission minutes, March Housing Authority minutes, March Library minutes, April & May Knapp Haven/Pelican Place minutes, May Planning commission minutes. Carried. A citizen requested to have the May Planning Commission minutes acted on separately. He believed there was an item that the Planning Commission was supposed to forward to the council for their action, however; Bill Waite read through the minutes and advised there was nothing for council consideration for this meeting.

Morley motioned to waive the conditional use permit fee for Chetek Lutheran Church project to be completed by Nathan Pierce. Second by Waite, motion carried.

Linton motioned to approve the 2011 Maintenance compliance report as given by Mike McGinnis. Resolution will be drafted to state no action needs to be taken other than to continue to operate the WWTP to meet the limits set by the DNR. Second by Waite. Carried.

Linton motioned to rescind his May motion to approve Ordinance revisions to Section 22-366 (vehicles on airport taxiway) – second by Waite. Carried.

Linton motioned to set up a committee to review Section 22-366 of the Code of Ordinances and make recommendation to council – second by Bronstad. Carried.

Bronstad motioned to approve Mayor’s appointment of Jeanne Anderson to the Election Board. Second by Linton. Carried.

Waite motioned to approve Mayor’s appointment of LouAnn Novak to Housing Authority. Second by Bronstad. Carried.

Bronstad motioned to approve the Property Committee’s functions as drafted by the property committee at their April 23, 2012 meeting. Second by Linton. Carried.

Bronstad motioned to approve the 2012 Airport Statement of Project Intentions Report – second by Linton. Carried.

Waite motioned by approve Ordinance 729A which includes revisions to the Municipal Code of Ordinances Section 66-25 (park reservations). New language states that no reservation fee will be required for non-profit organizations. Seconded by Bronstad. Carried.

Bronstad motioned to approve Temporary Class “B” licenses for the Community Club (July 7<sup>th</sup>) and Vintage Voyagers (June 30<sup>th</sup>). Second by Waite. Carried.

Bronstad motioned to approve the Chamber of Commerce request for road closures for Liberty Fest as noted on application and exclusive use of Phillips Park and the beach band shell on July 4<sup>th</sup> from noon until 7:00 p.m. Second by Linton. Carried.

Motion by Waite to approve Intoxicating Liquor and Fermented Malt Beverage Licenses for DJT, Inc. (Red's), Mary's Inc., B&B Bar, Inc., DKA, Inc. (Stringers), Kirkwoods Market, Kwik Trip, Inc., OSBOW, LLC (Chetek Express), Corwin Beuthling (Keg n Kork), Chetek VFW, and American Legion. Also approving R&L Indianhead Bar contingent on State of Wisconsin approval, all as applied for on applications effective July 1, 2012 and ending June 30, 2013. Second by Bronstad. Carried.

Bronstad motioned to approve the Utility committee's recommendation to allow seasonal residents the option of having curb side pickup for garbage or use pre-printed City of Chetek garbage bags if they are only using home on weekends. Residents using bags would be required to haul bags to a designated dumpster behind city hall. Seasonal residents will pay for a minimum of 5 months worth of residential garbage service regardless of whether they use curb side pickup or use the bags. Customers using bags will be given no more than 8 bags per month. Second by Linton. Carried.

Bronstad motioned to approve Red's request for the premise description change on their liquor license for Friday, June 29<sup>th</sup> through Sunday July 1<sup>st</sup>, and Wednesday, July 4<sup>th</sup>. Seconded by Linton. Carried.

Waite motioned to rescind his motion made at the May meeting to approve the Chamber of Commerce Temporary Class "B" license with the time ending at 12:00 midnight – approve the time as 12:30 a.m. second by Bronstad. Carried.

Bronstad motioned to go into closed session – second by Waite. Carried.  
Linton motioned to go into open session – second by Bronstad. Carried.

Bronstad motioned to approve operator licenses for Louanne L'Heureux and Theresa Yaeger. Second by Linton. Carried.