

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, July 10, 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: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton, Dennis Morley.

Mayor Dianne Knowlton presiding.

Agenda approval: Bronstad motioned to approve the agenda with announcement of the next council meeting to be held on August 7th due to the next Election being held on August 14th. Second by Linton. carried.

Consent agenda approval – motion by Bronstad, second by Waite – June council minutes, June claims, May & June Community Center minutes, June Board of Review minutes, May Housing Authority minutes, May & June Police Commission minutes, June Airport minutes, June Plan Commission minutes, June Property Committee minutes, June utility Committee minutes. Carried.

Ordinance 730A – sidewalks – Dan Knapp, director of public works, advised council members that clarification was needed on how the costs for sidewalk installation was to be handled. The ordinance currently addresses only “commercial” sidewalks. Doesn’t specify use of property versus zoning.

Motion by Waite, second by Linton to revise section 90-121 (a) to read: whenever sidewalks are installed, all property owners receiving the benefits thereof shall be responsible and liable for all material costs for all replacements, repairs, damage and maintenance during any period of construction on the property against which it abuts, regardless of how the property is zoned. Carried.

Resolution 2012-7 – appropriating donation from Dr. Sletten in the amount of \$2,000 and monies received from auctioning police dept. 2007 Charger in the amount of \$8,145.00. motion to approve by Bronstad, second by Linton. carried.

Temporary Class “B” license – St. Boniface event to be held on July 29th – approved per application – motion by Morley, second by Waite. Carried.

Ordinance 731A – regulation of lawn and grasses – the planning commission made a recommendation to change section 110-194(c) to read: any lawn, grass or weed on a lot or other parcel of land which exceeds six inches in length is hereby declared to be a public nuisance, except for commercial lots, non-mow able portions of residential lots as determined by the weed commissioner, and property located in a designated floodplain area and/or wetland area or where the lawn, grass or weed is part of a natural lawn approved pursuant to Section 110-255. Motion by Linton, second by Waite to approve. Carried.

Sewer Utility installation on Ridgeway – motion by Bronstad, second by Waite, to table until August meeting. Carried.

Ordinance 732A - Aviation – quasi Airport committee met and recommended repealing sections 22-364 through 22-369. Motion by Bronstad, second by Linton. carried.

Union negotiations – Tentative date scheduled for Tuesday, August 21st – 4:00 p.m. to negotiate with Teamster and WPPA unions.

Closed session under Wis. Stats (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. And under **Wis. Stats. 19.85(1)(e)** – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Reconvene and act on closed session items, if any. Motion to go into closed session- Waite, second by Linton – carried. Motion to go into open session – Linton, second by Waite. Carried.

Operator license – Waite motioned to deny appeal for operator license for Josh Kupsch based on information discussed in closed session. Second by Linton – carried.

Purchase of public property – Motion by Bronstad to purchase Alex Romanowski’s property at a price discussed in closed session with a \$5,000 leeway. Second by Linton. carried.

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

Carmen Newman, clerk/treasurer