

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, December 11, 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

Agenda approval: Linton motioned to approve – second by Bronstad. Carried.

Bronstad motioned to approve the consent agenda items, second by Linton. November council minutes; budget hearing minutes; October Planning Commission minutes; October Library minutes; September Library minutes; November Personnel committee minutes; October Housing Authority minutes and November Library minutes. Carried.

Waite motioned to moved item #1 on the agenda (closed session) to just prior to adjournment – second by Bronstad. Carried.

Council members discussed whether or not to throw out all bids on the house at 416 Dallas Street since the highest bidder, John Morneau, did not follow through on his bid. Motion by Linton, second by Waite to accept bids as they were given, offering the house to Morneau at his bid of \$38,500 and if he doesn't want to pay his bid price within ten business days the house will then be offered to next highest bidder on the same terms. Motion carried.

Waite motioned to accept resignation on the Housing Board from Geraldine Krueger, second by Linton. carried.

Mayor Knowlton updated the council members on the proposed purchase of the speed display unit. The quote received from All Traffic Solutions was the best option. The system will allow Bluetooth, traffic data, violator alert, pictures and linking. These are options that may or may not be used. Extra mounting kits and battery are being considered with the purchase. The company is proposing to offer all of the options at no additional cost with the purchase of the traffic suite software as a first time buyer. The cost of the traffic suite software will be \$700 after the \$800 credit they are offering on that. The extra mounting brackets will allow the display unit to be moved around. The total cost will be \$4,750. Motion by Linton to approve the purchase at the additional cost of \$1,200 (initial cost was 3,500 without the options and extra accessories), to be charged out of the fixed asset forfeiture account. Second by Bronstad. Carried.

Motion by Bronstad, second by Linton to approve Resolution 2012-16 appropriating the \$500.00 donation from Dr. Ivan Sletten for the music program. Motion carried.

Motion by Bronstad, second by Waite to approve resolution 2012-17 appropriating grant money received for the police department in the amount of \$3,948.56. Motion carried.

Motion by Linton, second by Bronstad acknowledging Ebsen's notice to vacate rental property located at 698 Hwy SS on or before January 1, 2013. Motion carried.

Linton motioned to go into closed session under Wis. Stats. 19.85(1)(f) to consider 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, reconvene and act on closed session item – discuss operator and liquor license issues. Second by Bronstad. Carried.

Motion by Linton to go into open session, second by Bronstad. Carried.

Motion by Linton to deny operator license for Josh Kupsch. Second by Bronstad. Carried.

Motion by Waite to schedule a special meeting for a hearing on the suspension of the liquor license at Stringers, designate council members as the “special committee” to serve as the hearing agency, and schedule a meeting following the hearing to act on decision. Police chief or lieutenant shall be present at the hearing. City attorney shall be contacted to verify procedures for hearing. Motion seconded by Morley. Motion carried.

Motion to adjourn meeting by Linton – second by Cliff. Carried.

_____\

Carmen Newman, clerk/treasurer