

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, January 8, 2013 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:03 p.m. Clerk/treasurer, Carmen Newman, took roll call.

Present: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton, Dennis Morley

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

Linton motioned to approve the consent agenda items, second by Waite. December council minutes; November Housing Authority minutes; November & December Police Commission minutes, December Library minutes; December claims.

Bronstad motioned to go into closed session under Wisconsin Stats. 19.85(1)(f) to review an operator license application – 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 any person referred to in such histories or data, or involved in such problems or investigations, **reconvene and act on closed session item**. Second by Linton. Carried.

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

Bronstad motioned to approve operator license application for Dawn Malecki with the stipulation that if there is any occurrence of a violation the license shall be revoked. Second by Linton. Carried.

Resolutions 2013-01 – moving \$5,000 from parks outlay to police part-time wages; 2013-02 – appropriating \$600 donation to canine revenue and expense account; 2013-03 adjusting 2012 budget and appropriating money from sale of property – motion to approve all – Bronstad – second by Waite. Carried.

Linton made a motion to authorize the police department to bill event holders for police services at the part-time officers pay rate including benefits. Second by Bronstad. Carried.

Proceeds from the sale of the house at 416 Dallas Street were \$6,799.10 which was receipted back into the building outlay account.

Linton motioned to approve Resolution 2013-04 – vacating alley lying south of Lots 1 and 2 of Block 7, Third Addition- as described in Resolution. Second by Bronstad. Carried.

Bronstad motioned to adjourn – second by Linton. Carried.

Carmen Newman, clerk/treasurer