

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

Meeting was called to order at 7:08 p.m. by Dianne Knowlton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Shirley Morley.

Mayor Knowlton announced a closed session to be held later in meeting 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 any person referred to in such histories or data, or involved in such problems or investigations- review allegations against liquor license holder

Agenda approval: Bronstad motioned to approve agenda. Second by Linton. Carried.

Consent agenda: Linton motioned to remove items C- resignations and D-appointments and approve September council minutes, September claims, – second by Morley. Carried. Cliff motioned to approve the resignations of LouAnn Novak, Vi Jensen, and Judy Anderson from the Housing Authority Board – second by Linton. carried. Waite motioned to approve Mike Linton to Housing Authority Board – second by Bronstad. Carried.

Reports:

Motion by Bronstad, second by Linton - accept and place on file the following reports/minutes: September Airport, August Housing Authority, August Knapp Haven/Pelican Place, June Library, September Planning Commission, July Police commission, August Safety committee, and September Building/zoning report. carried.

Old business/updates:

Bronstad motioned to accept Impact Seven's proposal to increase the payment in lieu of tax for Barc Lane to \$2,400 annually. This figure is based on their average payment of \$400 per unit. The increased payment will be effective in 2015 as their 2014 had already been completed. Second by Linton. carried.

Requests:

Linton motioned to reimburse Mr. Krueger for the extra sewer cost on his utility billing due to the water being left on when watering his trees. The credit will be based on the difference of his average usage for May, June, July, and August and the actual usage in September. The credit will be \$20.62. Second by Morley – carried.

Motion by Linton, second by Bronstad to place stop signs at the corners of First Street and Moore Street on a trial basis to help reduce the speed of snowmobile traffic. Carried.

Motion by Bronstad, second by Waite, to authorize the reimbursement of 50% of the towing charges to Donald L. Heling for damages incurred when launching his pontoon boat at the boat landing by the airport. Trailer dropped off the end of the ramp due to sand being washed out. Reimbursement will be \$105.50. carried.

Financial: none

Miscellaneous:

Council discussed recognition to Dr. Ivan Sletten for his contributions to the community. Bill Waite will get cost estimates on a metal plaque for displaying at the downtown park. Possibility of removing the water fountain at the park to alleviate continued repair issues and allow for more sitting area. The area could be replaced with cement and a plaque honoring Dr. Sletten.

Scheduled next personnel meeting for 4:00 p.m. on Thursday, October 24th and Budget meeting to be held following at 5:00 p.m.

Linton motioned to go into closed session as noted above – second by Bronstad – carried.

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

Bill Waite motioned to assign the Planning Commission as the designated committee to hold hearing regarding liquor license violations at Stringer's Bar. Second by Linton – carried.

Linton motioned to adjourn – second by Bronstad. Carried.