

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, July 8, 2014 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. by Mike Linton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, Shirley Morley

Also present: Randi Osberg, Ruder Ware law firm

Mayor Linton announced a closed session later in the meeting under **Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Bronstad motioned to approve agenda with the amendment of moving the mayor's comments on police department after public comment – 2nd by Waite. Carried.

Several citizens addressed the council regarding the flooding of the condos on 15th Street. Mayor Linton advised that the City is working with an engineering company and DNR to explore options but at this point there is no immediate solution that is financially feasible. City will continue to seek assistance from the DNR.

Consent agenda: Bronstad motioned to approve – community center June minutes, housing authority May minutes, Knapp Haven/Pelican Place June minutes, library May minutes, police commission May minutes, economic development May minutes – 2nd by Morley. Carried.

Old business/updates: Bronstad motioned to approve airport 6-year plan – 2nd by Edwards. Carried.

Requests: Bronstad motioned to approve the placement of flower boxes at the end of the one-way streets to be used during summer months – 2nd by Morley. Boxes will be built by someone local. Carried.

Bronstad motioned to approve Red's request for a temporary change of liquor license premise description to include a fenced in area on lakeshore between the hours of 2:00 p.m. and 4:30 p.m. on August 23rd and 24th for fishing tournament weigh ins. 2nd by Edwards. Carried.

Financial: Bronstad motioned to approve the bid from Monarch Paving for the 2014 MSIPLT projects on Leonard Street and Schofield Street. 2nd by Waite. Carried. Bronstad motioned to approve a \$25.00 monthly stipend for Don Spencer for serving as police commissioner – 2nd by Waite. Carried.

Miscellaneous: John Plaza presented information on a proposed lake district. The district would levy taxes for approved projects for lake quality improvements. Barron County supports the proposed district.

Bronstad motioned to change the August council meeting to Thursday, August 14th due to an election to be held on the 12th – 2nd by Morley. Carried. Bronstad motioned to authorize Randi Osberg to draft a lease for hangar site #52 for Todd Kirkman with an annual term – 2nd by Morley. Carried.

Mark Edwards brought up the issues with the crosswalk signs on 2nd and Dallas Streets. The streets are narrow and the signs are continuously run over. No suggestions at this time.

Bronstad motioned to approve land divisions for Bruce Schmidt (parcel 211-1846-03-020 part of lot B southview addition) and extraterritorial land division for Jim Akins (012-2100-22-000 lat 10-4 & 10-6 Town of Chetek) 2nd by Edwards. Carried.

Closed session – Waite motioned to go into closed session as noted above, reconvene and act on closed session item, if any. 2nd by Bronstad. Carried.

Bronstad motioned to go into open session – 2nd by Waite. Carried.

Waite motioned to have Carmen Newman order a plaque and chamber bucks for person discussed in closed session to be presented at September council meeting. 2nd by Bronstad. Carried.

Bronstad motioned to adjourn – carried.

Carmen Newman, clerk/treasurer