

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, April 14, 2015 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: Mike Linton, Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Also present: Attorney Randi Osberg

Agenda approval: Bronstad motioned to approve, 2nd by Morley. Carried.

Mayor announced a closed session later in meeting under Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (nursing home proposed sale/contract) & Wisconsin Statute **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 (liquor license)

Consent agenda: council minutes – March 10th & 17th, March claims, Joanne Jaeger resignation from community center board, Tom Nicolaides and Steve Kiefer to Board of Review, March Knapp Haven/Pelican Place minutes, February Library minutes, January and February Planning Commission minutes, March police report, March building/zoning report, March property committee minutes – motion to approve by Waite, 2nd by Bronstad. Carried.

Old business/updates: The new location for the Farmers Market will be at the property owned by Robert and Lauralee Seidling, Just Image Inc. 1416 Highway Blvd. North, Chetek. Property owners requested that a porta-potty be provided. Clerk/treasurer, Carmen Newman, will get prices on the porta-potty and bring information back to council on April 21, 2015.

Requests: none

Financial: Resolution 5-2015 appropriating receipted money in the 2015 budget – motion to approve by Bronstad, 2nd by Edwards. Carried.

Miscellaneous: none

Motion to go into closed session by Bronstad, 2nd by Waite. Carried.

Dave West advised that some employees from Knapp Haven planned on addressing the council during the public comment but thought they were supposed to wait until after the closed session. He asked if they could address the council before they proceeded into closed session. Mayor Linton allowed the employees to come back into the meeting to give their comments. On behalf of the employees present, Paula Novak, employee of Knapp Haven, addressed the council with their concerns regarding the proposed sale/management contract of the nursing home.

Council members proceeded with the closed session.

Motion to reconvene in open session by Edwards, 2nd by Bronstad. Carried.

Motion to adjourn by Bronstad, 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer