

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, August 11, 2015 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Present: Bill Waite, Mike Linton, Mark Edwards, Shirley Morley. Absent: Cliff Bronstad. Also present: Joe Atwood, Dan Knapp. Meeting was called to order at 7:00p.m. by Mike Linton, mayor.

Waite motioned to approve agenda – 2nd by Morley. Carried.

Mayor Linton thanked committee/board members for their service to the City.

Consent agenda: July council minutes, July claims, June Library minutes, July Board of Appeals minutes, June Plan Commission minutes, July personnel minutes, July police report – motion to approve by Edwards, 2nd by Morley. Carried.

General Licenses/permits: Kwik Trip (324 2nd Street) “Class A” cider only license. The Clerk-Treasurer explained the recent change in the Wisconsin Statutes where a municipal governing body shall grant and issue a “Class A” – cider only license to the applicant if the noted items in the statute apply. Items noted include: the application is made with the condition that retail sales of intoxicating liquor are limited to cider; applicant must already hold a Class “A” (fermented malt beverage) issued under s. 125.25 for the same premises for which the “Class A” application is made; and applicant issued the above mentioned license may not make retail sales, or provide taste samples of any intoxicating liquor other than cider. Council member Edwards motioned to approve license only because the statutes require their approval. Motion died. Waite motioned to postpone action until the September 8th meeting. 2nd by Morley. Carried.

Waite motioned to approve temporary class “B” license for Chetek Chamber of Commerce for Harvest Fest to be held on September 12th 2nd by Morley. Carried.

Old Business/updates: Mayor Linton stated that the group of people spearheading the dog park have been cleaning up the lot.

2014 Maintenance Compliance Report & 2015 wastewater permit – Mike McGinnis, WWTP operator and Michelle Balk, wastewater engineer, DNR. Mike McGinnis addressed the council with the 2014 report for the treatment plant. The overall grade for 2014 was 3.62 based on a maximum of 4.0. The influent flow and loading grade was an F due to the amount of water infiltrating the sewer lines. The groundwater in 2014 was high which causes ground water to enter the sewer system and ends up at the treatment plant. The treatment plant has a maximum design flow of 385,000 gallons per day. McGinnis advised that there were days where over 600,000 gallons of water were coming into the plant. Six months out of twelve the plant was taking water in over the design limit. Dan Knapp advised that he is looking into grants/funding for relining sewer pipes to prevent infiltration. Michelle Balk, DNR discussed the coming changes in limits the DNR will be imposing on treatment plants. Phosphorus discharged by Chetek will be regulated by 2 different limits. 1. total maximum daily load to improve the water quality of impaired water. 2. Water quality based effluent limit – a limit calculated based upon the receiving water taking into consideration downstream effects. Due to the upcoming limits being imposed, the City will need to be looking into upgrades to our treatment plant within the next 5 years. Edwards motioned to approve resolution advising that within the next five years council will be looking at upgrades to the collection system to enable us to meet the limits as set forth in our permit. 2nd by Morley. Carried.

Requests: Road closures for Harvest Fest: Knapp Street between 1st and 3rd Streets, Moore Street between 1st and 2nd Streets, and Douglas Street between 2nd & 3rd Street – 6:00 a.m. until 3:00 p.m. Waite motioned to approve – 2nd by Edwards. Carried. Off Premise signs in central business district – discussion was held regarding ordinance amendments to allow for off-premise signs in the central business district. Joe Atwood addressed the council with some revisions for consideration. Council will address the proposed revisions at the September 8th meeting. Outside employment – Officer Jon Fick requested permission to continue part-time employment with Cameron police department. Edwards motioned to approve as long as the outside employment does not interfere with his duties in Chetek- 2nd by Waite. Carried.

Financial: Waite motioned to approve the 2014 financial report as presented by Dan Thole, (CliftonLarsonAllen LLP) at the 6:00 meeting. 2nd by Morley. Carried. Crushing recycled pavement – Dan Knapp advised that the cost to crush the recycled pavement will be around \$90,000. The crushed pavement will be sold and should produce around \$35,000 in revenues over and above the cost. Edwards motioned to approve the use of street

outlay money for the use of the cost for crushing the recycled pavement. The street outlay money will be replaced with revenues from gravel sales. It will take at least a year to sell the gravel. 2nd by Waite – carried. Lakeview Cemetery status – The clerk/treasurer advised the council members that the city and township may have to further subsidize the cemetery this year due to increased expenses and declining revenues. There have been fewer plot sales and increased expenses such as mowing, tree removal, and equipment. A meeting will be scheduled for sometime in September with the Lakeview Cemetery Board, the Town of Chetek board members and the City council members to discuss their budget and operations. Housing Fund – The housing administrator submitted a request for funds in the amount of \$12,505 to fulfill the program obligations on projects completed. She over-obligated projects; however, the program will be able to repay the City coffers with the funds that are repaid upon the sale or transfer of a house with an existing loan. Motion by Morley to approve – 2nd by Edwards. Waite voted no. Carried.

Miscellaneous: Park proposal – Larry Hickok presented a proposal for a fitness park for the land located at 1128 2nd Street. Larry & Laura Hickok purchased the property in 2013 for \$75,000 and spent \$12,000 to raze the building. They are proposing a fitness park with outdoor fitness equipment. They are asking the city to help by providing black dirt, fence construction, signage, and help with the fund raising efforts. He would be looking at ten businesses or individual donors in the amount of \$10,000 each (2,000 per year over 5 year period) Donors would have sign placement on fencing, discounted employee fitness membership @ 2 years. Council members will put item on September 8th council agenda for consideration.

Zoning petition – motion by Waite, 2nd by Edwards to approve zoning change for 631 Banks Street (211-1177-17-000) from R2-two-family residential to I1- light industrial as recommended by Plan Commission per July 16th hearing/meeting. Carried. Hangar lease amendments – Dr. Howard Thalacker has requested to add Larry Wacker to lease for hangar # 10 and Mike Kutrieb to lease for hangar # 23. Edwards motioned to approve lease amendments – 2nd by Morley. Carried. Jodi Bryngelson - addressed the council regarding her concerns with the removal of temporary signs she placed for advertising her Lil' Wienie Wagon that she operates from the Brass Rail parking lot. She was dissatisfied with the lack of communication regarding the removal of her signs. Ordinances - 746A – amending the airport heights limitation ordinance to include drones and revising the definition of structures – motion to approve by Edwards, 2nd by Waite. Carried. Ordinance 747A - amending truancy ordinance to include penalty language as set forth in Wis. Stats. §§ 118.163(2) or 938.342(1g); or both. Motion to approve by Waite, 2nd by Edwards. Carried. Ordinance 748A – littering, dumping, and burning prohibited – amended to include yard waste – motion to approve by Waite, 2nd by Morley. Carried. Ordinance 749A – creating ordinance 62-150 trespassing prohibited. Motion to approve by Edwards, 2nd by Waite. Carried.

Contractual agreement for transit services between Barron County Office on Aging and City of Chetek - Waite motioned to approve, 2nd by Edwards. Carried.

Motion to adjourn by Edwards. Carried.

Carmen Newman, clerk/treasurer