

Minutes of the Special Meeting of the Common Council of the City of Chetek held on Tuesday, October 27, 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 Cliff Bronstad, council president  
Present: Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley.

**Cliff Bronstad 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 (building/zoning administrator)

Carmen Newman advised that there are three (3) individuals willing to be considered for the interim mayor position until the spring election. Dianne Knowlton, Don Selleck, and John Banks. Motion by Waite, 2<sup>nd</sup> by Edwards to leave the mayor position empty until the spring Election. Carried.

Edwards motioned to approve the operator license for Heather Litwiller. 2<sup>nd</sup> by Morley. Carried.

Council members discussed decreasing the police vehicles to two. There have been three (3) vehicles since 2002. Mark Petersen advised that the City was given a grant and that allowed them to retain three vehicles. Eliminating one vehicle now would defeat the purpose of the grant. He advised that he would be able to get around \$13,000 or \$14,000 at auction for the 2012 Dodge Charger. There is around \$11,000 in the vehicle outlay account. He advised he will make it work.

Bronstad motioned to authorize the payment of an additional \$2,000 to the Lakeview Cemetery. They need around \$4,000 to take care of remaining expenses for 2015. The Town of Chetek will also be contributing \$2,000. 2<sup>nd</sup> by Morley. Carried.

Waite motioned to postpone the matter regarding the purchase of property from Barron County to the November 10<sup>th</sup> meeting. 2<sup>nd</sup> by Edwards. Carried.

Edwards motioned to approve CSM for a parcel in the Town of Dovre which lies within the City of Chetek extraterritorial platting. 2<sup>nd</sup> by Waite. Carried.

Sheryl Claflin presented the site plan for the Hydroflites. Plan includes a new engineered retaining wall, moving one of their buildings and new seating for spectators. Cost of the improvements will be covered through donations/fund raising. Morley motioned to approve the site plan for the Hydroflites. 2<sup>nd</sup> by Edwards. Carried.

**Waite motioned to go into closed session, 2<sup>nd</sup> by Edwards. Carried.**

**Waite motioned to go into open session, 2<sup>nd</sup> by Edwards. Carried.**

Edwards motioned to increase hours for Joe Atwood to 40 hours per week. Position will continue to be split between building/zoning and public works. Joe Atwood has been helping with mowing, plowing, maintaining park bathrooms, building maintenance. 2<sup>nd</sup> by Waite. Carried.

**Motion to adjourn by Bronstad.**

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Carmen Newman, clerk/treasurer