

Minutes of the special meeting of the common council of the City of Chetek held on Tuesday, November 17, 2015 at 7:00p.m. in the council chamber, Chetek city hall, 220 Stout Street.

Cliff Bronstad, council president, presiding.

Council members present: Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley.

Council president announced a closed session later in the meeting under Wis. Stat. 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; reconvene and act on closed session item, if any. (pay differential for WWTP operator duties)

Edwards motioned to adopt the 2016 budget as recommended by the budget committee. Levy increase will be .48%. In order to meet the expenditure restraint to qualify for a payment in 2017, a portion of the street construction expense was moved to a capital projects fund. The same of amount of revenue from the levy was also moved to the capital projects fund. 2nd by Morley. Carried.

Waite motioned to go into closed session – 2nd by Edwards. Carried.

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

Edwards motioned to add a differential pay of .68 per hour for employees handling the WWTP operator duties when the WWTP operator is off for vacation, sick leave, etc. 2nd by Waite. Carried.

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

Carmen Newman, clerk/treasurer