

Minutes of the Meeting of the Common Council of the City of Chetek held on **December 8, 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

Agenda approval: Shirley motioned to approve – 2nd by Edwards. Carried.

Council president, Cliff Bronstad, announced a closed session later in the meeting under Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, reconvene; act on closed session item, if any.

Consent agenda: council minutes November 10th & 17th, November claims, Library October 6th & November 3rd, Knapp Haven/Pelican Place October 19th & November 16th, Housing Authority October 22nd, Plan Commission October 15th – motion to accept and place on file by Waite, 2nd by Edwards. carried

General Licenses/permits: none

Old business/updates:

Edwards motioned to approve one way traffic on Lakeview Drive from Wisconsin Avenue to City Park Drive during Winter Fest to be held on 2/27/16 – 2nd by Morley. Carried.

Motion to rescind Resolution 2015-11 (appropriating remaining canine unit money). A few citizens and officers present stated they felt the money should remain with the police department to help the fight against drug crimes, several other people present were in favor of supporting the dog park. Edwards motioned to rescind Resolution 2015-11 which appropriated the \$4,292 to the dog park. 2nd by Morley. Waite - no. Bronstad- yes. Carried. Edwards made the motion to split the money 2/3 to police department and 1/3 to dog park- Bronstad 2nd. Waite-no, Morley- no. motion failed. Motion by Waite to split the money 50/50 – 2nd by Morley. Edwards-no, Bronstad-yes. Carried.

Requests:

Vintage Voyagers requested the use of the north end of the airport runway area for their annual car show to be held July 2nd, 2016 and setting up on July 1st. motion to approve by Waite, 2nd by Edwards. Carried.

Financial:

Morley motioned to approve **Resolution 2015-13** authorizing the placement of delinquent accounts receivable, utility accounts, and annual assessments on the tax roll. 2nd by Edwards. Carried.

Waite motioned to approve **Resolutions 2015-14 & 2015-15** appropriating money in the 2015 budget (donation & sale of property) 2nd by Edwards. Carried.

Edwards motioned to approve **Resolution 2015-16** – moving money from fixed asset reserve account to the law enforcement car account to cover the purchase of a squad car. Funds from the sale of the 2010 charger will go back into the fixed asset reserve account in 2016. 2nd by Waite. Carried.

Motion by Edwards to approve **Resolution 2015-17** moving undesignated fund balance of \$140,000 to cover legal expenses incurred in 2015 due to Knapp Haven sale. 2nd by Morley. Carried.

Waite motioned to approve employee Christmas gifts for all regularly scheduled employees in the amount of \$40.00, 2nd by Morley. Carried.

Miscellaneous: Edwards motioned to write off the balance of 2013 personal property tax for Townsend Towing, 2nd by Morley. Carried.

Morley motioned to approve the appointment of the Election Inspectors for the 2016-2017 term – 2nd by Edwards. Carried. Edwards motioned to approve CSM for extraterritorial subdivision for Relm Properties LLC, Fawcett Acres – Town of Chetek, 2nd by Morley. Carried.

Edwards motioned to go into closed session as announced earlier in the meeting- 2nd by Morley. Carried.

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

Waite motioned to withdraw complaint/lawsuit against Northern Industrial Sands. 2nd by Edwards. Carried.

Adjournment by Bronstad – 2nd Waite – carried.

Carmen Newman, clerk/treasurer