

Minutes of the Meeting of the Common Council of the City of Chetek held on January 12, 2016 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, Shirley Morley, Mark Edwards.

Absent: Bill Waite

Agenda approval: motion to approve by Edwards, 2nd by Bronstad. Carried.

Bronstad announced a closed session later in the meeting under Wisconsin Statute 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 and 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.

Consent agenda: December council minutes, December claims, Wendell Stone resignation from Housing Authority, December police report, January 5th Community Center minutes, December 1, 2015 Library minutes – motion to approve by Edwards, 2nd by Morley. Carried.

Old business/updates: Edwards motioned to approve appointment of Audrey Smith as acting administrator at Knapp Haven until proposed sale with Atrium is settled – 2nd by Morley. Carried. A meeting will be scheduled with Lakeview Cemetery board near the end of January or early February to set some policies and guidelines.

Requests: Chetek-Weyerhaeuser Youth Baseball/softball committee is requesting improvements to the downtown ballfield concession area. They are estimating a \$6,000 cost to be split between the school and city. This request is being submitted to the property committee. Community Center is requesting bathroom exhaust fans – this will also be submitted to the property committee.

Financial: Edwards motioned to approve proposed changes as outlined in fee schedule – 2nd by Morley. Carried. Motion by Morley, 2nd by Edwards to approve Resolution 2016-01, appropriating revenues and adjusting 2015 budget. Carried.

Miscellaneous: Edwards motioned to authorize police chief to proceed with hiring process for part-time officers. A committee will choose candidates for personnel committee to interview. 2nd by Morley. Carried. Edwards motioned to approve hiring Donna Bachowski as Community Center Director as recommended by Community Center board. 2nd by Morley. Carried.

Edwards motioned to go into closed session as noted above – 2nd by Morley. Carried.

Edwards motioned to go back into open session – 2nd by Bronstad, carried.

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

Carmen Newman, clerk/treasurer