

Minutes of the Meeting of the Common Council of the City of Chetek held on February 9, 2016 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00p.m. by Cliff Bronstad, mayor.

Present: Bill Waite, Cliff Bronstad, Mark Edwards, Shirley Morley

Motion to approve agenda Waite, 2nd by Morley. Carried.

Bronstad announced a closed session later in meeting – Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, reconvene; act on closed session item, if any.

Edwards motioned to approve consent agenda items: January council minutes; January claims; Appointments: Housing Authority, Tom Nicolaides; Election Inspectors - Tom Nicolaides and Alice Wardon, Airport – Mark Edwards. Committee minutes: Airport-January, Housing Authority-November, 2015, Community Center-January, Police report-January. 2nd by Morley, carried.

General Licenses/permits: none. Chamber will have application for license for Harvest Fest next month

Old business/updates: Jennifer Blatz advised the council that Winterfest will proceed as planned contingent on the ice thickness being adequate.

Requests: Jennifer Blatz requested permission to have a tractor pull during Harvest Fest. Location would be on Douglas Street between 2nd and 3rd Street. Edwards motioned to approve – 2nd by Waite. Carried.

Jessica Larson requested authorization for outside employment with Rice Lake Convalescent Center– motion by Waite to approve with the Police Chiefs o.k. and as long as it did not interfere with her officer duties in Chetek. 2nd by Edwards. Carried.

Financial: Morley motioned to approve Resolution 2016-02 – appropriating additional airport revenues to cover the additional public works expenditures in 2015 including airport fuel purchases, incinerator charges. 2nd by Edwards. Carried.

Miscellaneous:none

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

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

Edwards motioned to approve operator license application for Ashley Cerutti. Police chief is to notify council if applicant has any violations. 2nd by Waite. Carried.

Waite motioned to adjourn – 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer