

Minutes of the Meeting of the Common Council of the City of Chetek held on July 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 Jeff Martin, mayor.

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

Mayor Martin announced a closed session later in the meeting under Wisconsin Statute 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 & 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, reconvene; act on closed session item, if any.

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

Public Comments: Troy Watson (9th Street) addressed the council and public to express concern for speeding on 9th street and about campers being parked in yards and being lived in.

Mayor Martin commended those who helped make the year's Liberty Fest one of the best he has experienced.

Consent agenda: Council Minutes of June 14th, June 2016 claims, Planning commission June, Housing Authority May, Police-Liberty Fest. Waite noted correction should be made to Housing Authority minutes as the closed session isn't noted to have been closed prior to vote. Motion to approve consent items with correction noted – Waite, 2nd by Cliff. Carried.

Old business/updates: Mayor Martin announced Compost/Brush Site it now open every Wednesday (3pm-6pm) and Saturday (11am-2pm) until October 1st.

New Business:

Move August 9th Council meeting— Waite motioned to move council meeting to August 2nd due to election on August 9th, 2nd by Morley. Carried.

Petition for Amendment to Text Regulation- Old Feed Mill—Waite stated Plan Commission recommended the City Council approve. Cliff motioned to approve amendment to text regulations allowing offices, meeting, event and conference in a I1-Light Industrial zoning district by conditional use, 2nd by Morley. Carried.

Petition for Amendment to Text Regulation- "Through the Fence Access"—Waite stated Plan Commission recommended the City Council approve. Bronstad verified with Dan Knapp and Joe Atwood that there would still need to be variances for size, noise, etc. Edwards motioned to approve amendment to text regulation allowing "through the fence access" to the airport from private property, 2nd by Bronstad. Carried.

Abandoned Vehicles—Waite motioned to appropriate sale of abandoned vehicles, 2nd by Bronstad. Carried.

2016 Maintenance Compliance Report & 2016 wastewater permit – Mike McGinnis, WWTP operator and Michelle Balk, wastewater engineer, DNR. Mike McGinnis addressed the council with the 2015 report for the treatment plant. The overall grade for 2015 was 3.91 based on a maximum of 4.0. We received eight As and one B. The groundwater in 2015 was high which causes ground water to enter the sewer system and ends up at the treatment plant. The treatment plant has a maximum design flow of 385,000 gallons per day. McGinnis advised that there were days where over 500,000 gallons of water were coming into the plant. Six months out of twelve the plant was taking water in over the design limit. Dan Knapp advised that he is looking into

grants/funding for relining sewer pipes to prevent infiltration. Phosphorus discharged by Chetek will be regulated by 2 different limits. 1. total maximum daily load to improve the water quality of impaired water. 2. water quality based effluent limit – a limit calculated based upon the receiving water taking into consideration downstream effects. Due to the upcoming limits being imposed, the City will need to be looking into upgrades to our treatment plant within the next 4 years. Bronstad motioned to approve resolution advising that within the next four years council will be looking at upgrades to the collection system to enable us to meet the limits as set forth in our permit. 2nd by Waite. Carried.

Hydroflits permit—Edwards motioned to approved hydroflits permit renewal, 2nd by Morley. Carried.

Financial: none

Miscellaneous: none

Waite motioned to go into closed session as noted earlier in the meeting. 2nd by Bronstad. Carried.

Motion to go into open session by Waite, 2nd by Bronstad. Carried.

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

Cassandra Larson, Deputy Clerk/treasurer