

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, October 11, 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.

Board members present: Cliff Bronstad, Jeff Martin, Mark Edwards, Shirley Morley

Absent: Bill Waite

Also present: Attorney, Randi Osberg

Mayor Martin Announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (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 – discussion of bargaining positions, reconvene; act on closed session item, if any.

Agenda approval: Bronstad motioned to approve – 2nd by Edwards, Carried

Consent agenda: council minutes of September, September city claims, minutes: Plan commission August, Library September, building/zoning report September, Airport September; Jim Lockbaum resignation from Airport Committee; Temporary Class “B” licenses for Chamber of Commerce Witches Night Out – October 27th and Winterfest February 24th & 25th, 2017 - Bronstad motioned to approve – 2nd by Morley. Carried.

Old business/updates: none

New Business:

Chamber of Commerce request to make Lakeview Drive one-way traffic from Wisconsin Avenue to City Park Drive for WinterFest on February 24 & 25, 2017 – Bronstad motioned to approve – 2nd by Edwards. Carried.

Morley motioned to approve entering into an agreement with John Hancock to handle the City’s 457 plan through Edward Jones – Resolution 2016-16. 2nd by Bronstad. Carried.

Bronstad motioned to approve Carmen Newman’s vacation hours to be carried over until December 31st – 65.50 hours from the October 2014-October 2015 anniversary year. 2nd by Edwards. Carried.

Bronstad motioned to go into closed session as announced earlier – 2nd by Edwards. Carried.

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

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

Carmen Newman, clerk/treasurer