

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, November 15, 2017 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: Cliff Bronstad, Bill Waite, Shirley Morley, Mark Edwards, Jeff Martin

Also present: Ron Ambrozaitis, Joe Atwood

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.**

Agenda approval: Bronstad motioned to approve, 2nd by Morley, carried

Consent agenda: October council minutes, October building/zoning report, September Community Center minutes, October Library minutes, September Housing Authority minutes, September & November Personnel minutes, October Plan Commission minutes, September and October Budget minutes – motion to approve by Bronstad, 2nd by Waite. Carried.

General Licenses/permits: none

Resignations from board/committees – none

Appointment to board/committees – none

Old business/updates: Motion by Bronstad, 2nd by Waite to approve hangar lease for Jim Cushing for hangar site #13 – purchased from Jim Lockbaum. Carried.

New Business –

Waite motioned to approve the 2017 Budget – 2nd by Edwards. Carried.

Waite motioned to postpone approving “Class B” fermented malt beverage for The Mill Properties Chetek, LLC. 2nd by Morley. Carried.

Motion by Morley to deny Class “A” liquor license for Kwik Trip, Inc. – 2nd by Waite. Roll call vote: Morley – no to approve, Waite- no to approve, Edwards- yes, Bronstad- yes. Mayor Martin voted yes to approve license. Carried.

Bronstad motioned to approve the Comprehensive Plan Revision Public Participation Plan, 2nd by Morley. Carried.

Bronstad motioned to approve Resolution 2016-17 – approving 2016 budget appropriations. 2nd by Edwards. Carried.

The renter at 698 Hwy SS requested that the City share in the cost to install Charter Cable at the residence for the purpose of high speed internet. The approximate cost from Charter is \$1,200. Edwards motioned to request Britney Davis to inquire with Directv and Dish to see what the cost would be for high speed internet. Postpone until the December meeting. 2nd by Bronstad. Carried.

A request was made to close Knapp Street between 1st and 2nd Street for the youth program on Friday and Saturday nights from 6:00 p.m. until 10:00 p.m. Bronstad motioned to allow the road to be blocked off until the December meeting. Council will review the request again at that time. 2nd by Edwards. Carried.

Edwards motioned to rescind the motion “ to make Dixon Street a one way street from Center Street to Banks Street and make the road from Banks Street to Stout Street a private drive” from September 13th council meeting. 2nd by Bronstad. Carried. A street committee meeting will be scheduled to include Helms and the surrounding neighbors to work out a plan that will allow Helms parking space and alleviate any safety issues with vehicles traveling south on Dixon.

Waite motioned to go into closed session, reconvene; act on closed session item, if any. 2nd by Bronstad. Carried.

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

Motion to proceed with purchase of property as discussed in closed session – Bronstad – 2nd by Waite. Carried.

Motion to adjourn by Bronstad. Adjourned.

Carmen Newman, clerk/treasurer