

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, December 13, 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: Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley, Jeff Martin

Also present: Mark Petersen, Jon Fick, Ron Ambrozaitis, Dan Knapp, Joe Atwood

Agenda approval: Morley motioned to approve – 2<sup>nd</sup> by Bronstad. Carried.

Mayor Martin announced a closed session later in the meeting under 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, and 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 item, if any.

**Consent agenda:**

Bronstad motioned to approve: November council minutes, reports & minutes for November for Building/zoning, Police department, Library, Plan Commission, Airport – 2<sup>nd</sup> by Edwards. Carried.

**General Licenses/permits:** none

**Old business/updates:**

Waite motioned to accept street committee recommendation to allow for the temporary road closings to accommodate traffic and parking for The Mill Properties Chetek LLC at 646 Banks.

Road closings will be done for each event by placing temporary road blocks at the end of Center, Banks, and Stout Street. Angled parking will be allowed on Dixon Street as outlined in the Temporary Use Agreement.

Motion second by Bronstad. Carried.

Edwards motioned to allow for the closing of Knapp Street between First and Second Street on Friday and Saturday nights between 6:00 p.m. to 10:00 p.m. to allow for activities for the Chetek Youth Center. To be reviewed again after April at which time their initial 6 month contract with the Chetek Recreation center will end. 2<sup>nd</sup> by Morley. Carried.

Joe Atwood addressed the council with an overview of the 2016 building permits. There were a 100 permits issued with a total improvement value of \$3,711,852.00.

Edwards motioned to approve the carryover of holiday hours for officer Lewallen and Fick with 11 hours and 4 hours respectively remaining for 2016. 2<sup>nd</sup> by Bronstad. Carried.

Council did not approve the request to extend the lease agreement for hangar 52 for Todd Kirkman. Council will consider a new lease agreement at the time the appropriate building permits are applied for and the hangar is constructed.

Edwards motioned to approve the write off for uncollectible miscellaneous receivables: JAS Floral - \$26.49, First National Bank of America - \$5.80, Powers Up - \$40.01. Motioned 2<sup>nd</sup> by Waite. Carried.

Waite motioned to finalize the purchase of 110 Moore Street at a total cost of \$70,000. Building will be purchased on a land contract at no interest. \$10,000 to be paid before end of year, \$30,000 in 2017, and \$30,000 in 2018. The proposed plan is to remove the building and create a parking lot for The Center and for public use when The Center is not open. There are two residential rentals upstairs which will continue to be rented for the time being. Monthly rent is \$385.00 and \$400.00 including utilities.

Motion was seconded by Bronstad. Carried.

Motion made by Bronstad to go into closed session as noted earlier in meeting – 2<sup>nd</sup> by Waite. Carried.  
Motion to go into open session by Bronstad, 2<sup>nd</sup> by Edwards.

Bronstad motioned to approve operator license for Cory Mickelson. 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to accept Mark Petersen's resignation/retirement effective January 7, 2017 and allow him to take his laptop with him on the condition he pays the invoice of approximately \$1,000 to recondition another laptop for the department. Motion 2<sup>nd</sup> by Edwards. Carried.

Motion to adjourn by Bronstad.

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Carmen Newman, clerk/treasurer