

Minutes of the Meeting of the Common Council of the City of Chetek held on Thursday, March 9th, 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, Mark Edwards, Shirley Morley, Jeff Martin

Also present: Ron Ambrozaitis, Dan Knapp, Barron County Sheriff- Chris Fitzgerald

Mayor Martin announced a closed session 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, and 19.85(1)(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 – “Central States Pension Plan Concerns, discussion regarding receivable balance with Atrium, reconvene; act on closed session item, if any.

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

**Consent agenda:**

Waite motioned to approve: February council minutes, February claims, January & February Building/zoning report, January Housing Authority minutes, February Plan Commission minutes, December Library minutes, 2016 Library Annual report, Board appointments: Ryan Mattison to Board of Appeals, Mike Peterson to Airport Committee. 2<sup>nd</sup> by Edwards. Carried.

**Old business/updates:**

Bronstad motioned to authorize the back pay for interim chief, Ron Ambrozaitis, to be retroactive to January 8<sup>th</sup>, 2017. (\$3,000 annual) 2<sup>nd</sup> by Edwards. Carried.

Law Enforcement services proposal from Barron County Sheriff Department was not acted on.

**New Business:**

Employee resignations – Barb Babbitt from Library 3/31/17 & Jon Fick from police department 3/26/17 – motion to accept by Bronstad, 2<sup>nd</sup> by Morley. Carried.

Street closure – Waite motioned to approve request from Chetek-Weyerhaeuser Scholarship fund (CWSF) committee to close Lakeview drive from Wisconsin Avenue to City Park Drive – 6:00 a.m. until 11:30 a.m. on July 1<sup>st</sup>. Motion 2<sup>nd</sup> by Bronstad. Carried.

Park Use – Edwards motioned to approve CWSF request for: use of beach pavilion 4:00 p.m. until 7:00 p.m. on June 30<sup>th</sup> and July 1<sup>st</sup> 6:00 a.m. until 11:30 a.m. and Beach Band shell on July 1<sup>st</sup> 6:00 a.m. until 11:30 a.m. – 2<sup>nd</sup> by Morley. Carried.

Resolution 2017-4 – appropriating library contributions. Motion to approve by Waite, 2<sup>nd</sup> by Bronstad. Carried.

Bronstad motioned to go into closed session, 2<sup>nd</sup> by Edwards. Carried.

Motion to go into open session by Bronstad, 2<sup>nd</sup> by Waite. Carried.

Motion to adjourn by Bronstad, 2<sup>nd</sup> by Edwards. Carried.

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Carmen Newman, clerk/treasurer