

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, April 11, 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, Mark Edwards, Shirley Morley, Jeff Martin
Absent: Bill Waite
Also present: Ron Ambrozaitis, Dan Knapp

Mayor Martin announced a closed session under 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: Bronstad motioned to approve – 2nd by Edwards. Carried.

Consent agenda:

Edwards motioned to approve: March council minutes and claims, February Housing Authority minutes, February and March Library minutes, board/committee resignations: Jeff Ohde from fire district board, Darryl Skoug from Board of Appeals, 2nd by Edwards. Carried.

Old business/updates:

Council discussed sidewalk replacements. Street committee will determine what section of sidewalks should be done this year and set up a schedule for replacements.

New Business:

Employee resignations/promotions – Bronstad motioned to accept Ricky Lewallen’s resignation from police department at chief’s discretion and promote Cody Stauner to full time coinciding with Lewallen’s resignation date. 2nd by Edwards. Carried.

Edwards motioned to approve promotion of Travis Hakes to full time officer effective April 1, 2017. 2nd by Bronstad. Carried.

Bronstad motioned to accept Tim Berning’s resignation from public works department effective May 26, 2017. 2nd by Edwards. Carried.

Resolution 2017-5 – appropriating \$11,634 State of Wisconsin technology grant money for police department. Bronstad motioned to approve – 2nd by Morley. Carried.

Ordinance 761A – amending section 2-177 public works director and supervisor position language. Motion by Bronstad to approve, 2nd by Edwards. Carried.

Hydroflites permit renewal – Edwards motioned to approve annual permit for Chetek Hydroflites pick up and drop off area – 2nd by Morley. Carried.

Home Inspection services - Bronstad motioned to authorize building inspector to perform home inspection and rental weatherization services. Joe Atwood has completed the required certification. Fees will be set at \$250 for rental weatherization inspections and \$375 for home inspections which include well and septic. 2nd by Morley. Carried.

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

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

Bronstad motioned to engage in services with law firm Michael Best & Friedrich LLP regarding pension plan for public works employees. 2nd by Edwards. Carried.

Motion to adjourn by Bronstad.

Carmen Newman, clerk/treasurer