

Minutes of the Annual Organizational meeting of the Common Council of the City of Chetek held on Tuesday, April 18, 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 Eby, Jeff Martin, Mark Edwards, Scott Bachowski

Also present: Dan Knapp, Ron Ambrozaitis

New officials, Mark Eby and Scott Bachowski were sworn in.

Agenda approval: Bachowski motioned to approve agenda, 2nd by Eby. Carried.

Elect council president: Edwards motioned to elect Cliff Bronstad as council president. 2nd by Bachowski. Carried.

Appointments: Eby motioned to accept the following appointments:

Airport committee: Howard Thalacker, Mike Peterson, Mark Edwards, Toby Kutrieb, Shawn Ayers; Budget committee: Jeff Martin, Carmen Newman, Cassandra Larson, Mark Edwards, Cliff Bronstad; Fire District Board: Cliff Bronstad, Grievance committee: Jeff Martin, Mark Edwards, Scott Bachowski; Joint Ambulance commission: Cliff Bronstad; Parks: Dianne Knowlton, Scott Bachowski; Personnel/wage negotiating: Jeff Martin, Cliff Bronstad, Scott Bachowski; Utility committee: Scott Bachowski, Mark Eby; Street committee: Cliff Bronstad, Mark Edwards; Barron County Economic Development representative: Jim Metcalf; Board of Review: Steve Kiefer; Plan commission: Mark Eby, John Hunsinger, Del Wacker; Housing Authority: Mark Eby; Library board: Jeff Martin, Kathy Hayes, Rachel Westberg, Jean Wacker; Citizen review committee: Don Hajek, Robin Fossum, Dave Ziarnik; Community center board: Mark Eby; Economic development committee: Jeff Martin, Mark Edwards, Jim Metcalf, Kyle Jerman, Lynn Marty, Bruce Gagner, Dianne Knowlton, Mark Atkinson; Safety committee: Cassandra Larson, Jessica Larson, Joe Fostvedt, Carol Burnham, Jeff Martin; Property committee: Joe Atwood, Cliff Bronstad, Dianne Knowlton, Jeff Martin, Barb Flor; Loan review committee: Carol Busta, Butch Flor, Jim Metcalf, Jim Albrecht, Mark Etten. Motion 2nd by Edwards. Carried

Ordinance 762A – amending formal bidding requirements to meet state statute. Costs under \$25,000 do not require formal bidding versus \$15,000 previously. Motion to approve by Bronstad, 2nd by Eby. Carried.

Motion by Bronstad, 2nd by Edwards to reject all bids on fine screen project for wastewater plant. Carried.

Motion by Edwards, 2nd by Bachowski to have S.E.H. engineering redraw plan and rebid project at a cost of \$800. Carried.

Resolution 2017-5 – final approval on sale of city property located between Water Street and Hwy SS – next to treatment plant. Motion to approve by Bronstad, 2nd by Eby. Carried.

Motion to adjourn by Bronstad, 2nd by Bachowski. Carried.

Carmen Newman, clerk/treasurer