

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, May 9, 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: Scott Bachowski, Cliff Bronstad, Mark Eby, Mark Edwards, Jeff Martin-mayor.

Also present: Ron Ambrozaitis, Dan Knapp, Joe Atwood, Attorney Randi Osberg, Attorney Charles Stevens

Mayor Martin announced a closed session later in meeting – 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- appeal on denied operator license 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 – regarding Central States Pension plan.

Agenda approval: Bronstad motioned to approve – 2nd by Eby. Carried.

Consent agenda:

Bronstad motioned to approve – council minutes of April 11th and April 18th, April claims; accept and place on file: March Housing Authority minutes, April Airport minutes, May Board of Appeals minutes; Approve licenses for Chamber of Commerce- street dance July 1st, Beach party July 4th, softball tournament June 30-July 3rd, and softball tournament June 16th-18th. Motion 2nd by Eby. Carried.

Old business/updates:

Bronstad motioned to authorize Joe Atwood to determine which area of sidewalks in the downtown area will be replaced this year – at a cost less than \$25,000. 2nd by Eby. Carried.

New Business:

Bronstad motioned to award paving bid for 2017 street projects to Monarch Paving at a price of \$117,006.00 which includes warm mix and pulverizing. 2nd by Bachowski. Carried.

Eby motioned to award the sewer lining bid to Michels Corporation out of Brownsville, WI in the amount of \$103,812.00. 2nd by Bronstad. Carried.

Bronstad motioned to schedule a special council meeting on May 23rd at 6:00 p.m. to award bid for the fine screen replacement. 2nd by Eby. Carried.

Eby motioned to table decision on purchase of John Deere mower for the cemetery until the May 23rd meeting. Representatives from the Town of Chetek and the Cemetery Board should be present. 2nd by Bachowski. Carried.

Attorney Charles Stevens with Michael Best & Friedrich LLP advised council and citizens on the future of the Central States Pension Fund. He explained the potential disadvantages to staying in the fund. The City has the right to determine whether or not to continue to participate in Central States Pension Fund. The Multiemployer Pension Plan Amendments Act of 1980 obligates the City to pay withdrawal liabilities should they cease participation in the fund. The City will have to determine how to proceed.

Eby motioned to adopt Ordinance 763A – boat launch fees with a daily fee of \$5.00 and annual fee of \$25.00. 2nd by Bachowski. Carried.

Motion by Bronstad, 2nd by Eby to go into closed session. Carried.

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

Bronstad motioned to approve operator license for Janice Statement. 2nd by Eby. Carried.

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