

Minutes of the Special Meeting of the Common Council of the City of Chetek held on Tuesday, May 23, 2017 at 6:00 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: Dan Knapp, Mike VanGilder- S.E.H. engineering

Bachowski motioned to award bid to Winona Mechanical for the fine screen replacement in the amount of \$284,980.00. The DNR grant will allow for \$157,500 of principal forgiveness on the project. 2nd by Bronstad. Carried.

The fee schedule was reviewed. Bachowski motioned to increase the daily park reservation fees to \$35.00 for pavilion rental and \$55.00 for the entire park and increase the operator license to \$25.00. 2nd by Bronstad. Carried.

The listing contract for the city property on Hochmayr Drive and Dallas Street was reviewed. Bachowski motioned to make a request to break the listing contract and get the properties listed with an agent that deals with mainly commercial property. Council members felt there hasn't been enough interest in the properties. Roll call vote: Bronstad – yes, Eby- abstain, Edwards-yes, Bachowski-yes. Carried.

Robert Lund requested funds to purchase a new John Deere mower from Tractor Central, LLC in the amount of \$7,100.00. The Town of Chetek will reimburse the City \$3,500. Robert advised the council that the Simplicity lawn mower isn't heavy duty enough for the cemetery mowing. He has had to have it welded several times. The new mower will have a larger deck and capability to cut down on labor costs. Motion by Edwards to purchase the mower but the City's subsidy will be capped at \$10,000. The City has already issued a check to Lakeview Cemetery in the amount of \$2,500 so there is a remaining balance of \$3,900 for the year. 2nd by Bachowski. Carried.

Bachowski motioned to approve the premise description changes to Red's liquor license to allow for special events on June 10th, July 1st through 5th, August 5th, August 12th, and August 19th and 20th. 2nd by Edwards. Carried.

Motion to adjourn by Eby, 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer