

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, June 13, 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

Mayor Martin announced a closed session later in meeting – 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 – police chief, public works supervisor.

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

**Consent agenda:**

Eby motioned to approve – council minutes of May 9<sup>th</sup> and May 23, May claims; accept and place on file: Board of Review May 16<sup>th</sup>, Plan Commission April 20<sup>th</sup>, Housing Authority April 27<sup>th</sup>, Library May 2<sup>nd</sup>  
Approve licenses for Vintage Voyagers car show July 1<sup>st</sup>, Chamber of Commerce wine walk June 16<sup>th</sup>, Chamber of Commerce Celebration of Community June 25<sup>th</sup>, Community Club Brew Fest July 8<sup>th</sup>. Motion 2<sup>nd</sup> by Bachowski. Carried.

**Old business/updates:**

none

**New Business:**

Dave Armstrong, Barron County Economic Development Corporation, updated council on the resources and services available and what they have been working on in the past year – business retention, business start up services, workforce initiatives, tourism, and community development.

Liquor licenses – “Class B” Intoxicating Liquor & Class “B” Fermented malt beverage licenses: DJT, Inc (Red’s); Mary’s Inc; Knudson’s B&B; Jeromy Siems (Phill’s Bar & Grill); R&L Indianhead Bar, Joelle Comero (Sassy’s – 515 2<sup>nd</sup> Street); Class “A” fermented malt beverage: Osbow, LLC (Chetek Express); “Class A” Intoxicating Liquor & Class “A” Fermented Malt beverage: Corwin Beuthling (Keg n Kork), Gordy’s Chetek Foods, Kwik Trip; Class “B” fermented malt beverage: Chetek VFW, American Legion

Motion by Bronstad to approve renewals for all licenses and approve Joelle Comero license contingent on Linda Homme relinquishing the license for R&L Indianhead bar upon the sale of the business to Joelle Comero. – motion 2<sup>nd</sup> by Edwards. Carried.

Mike McGinnis gave the 2016 annual report on the wastewater treatment plant. The report shows all areas are graded an “A” except for meeting the flow limits in which the issue should be alleviated when the sewer relining is completed by May 2018. Motion by Bachowski, 2<sup>nd</sup> by Eby to pass Resolution 2017-8 – advising the DNR that the City has reviewed the report and has taken steps to solve the issue of exceeding the flow limit. 2<sup>nd</sup> by Eby. Carried.

Eby motioned to approve the updated 2017 Emergency Operations Plan – 2<sup>nd</sup> by Bronstad. Carried.

Bronstad motioned to approve resolution 2017-7 appropriating \$1,722 to the budget – funds were from money confiscated in police cases 2013-245 and 2014-97. 2<sup>nd</sup> by Eby. Carried.

Eby motioned to approve Office Travis Hakes request for outside employment. 2<sup>nd</sup> by Bachowski. Carried.

Bronstad motioned to approve the write off of a duplicate personal property tax billing for H& R Block for 2016 tax year in the amount of \$104.51. 2<sup>nd</sup> by Eby. Carried.

Bachowski motioned to appoint Carmen Newman as the City of Chetek Joint Review Board member for the Tax Incremental District. 2<sup>nd</sup> by Bronstad. Carried.

Bronstad motioned to enter into closed session as noted earlier, reconvene; act on closed session items. 2<sup>nd</sup> by Eby. Carried.

Bronstad motioned to approve the hiring of Justin Hutzler as Public Works Supervisor. The wage shall match the base wage of the WWTP operator. 2<sup>nd</sup> by Edwards. Carried.

Bronstad motioned to approve the promotion of Ron Ambrozaitis as Police Chief. Wage shall be set at \$59,500. 2<sup>nd</sup> by Eby. Carried.

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

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Carmen Newman, clerk/treasurer