

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

Also present: Ron Ambrozaitis, Dan Knapp

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 – public works retirement, disciplinary action – police department.

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

Consent agenda:

Eby motioned to approve – council minutes of June, June claims; accept and place on file: none.

Motion 2nd by Bronstad. Carried.

Old business/updates:

Sidewalk update – first phase of sidewalks has been completed downtown. Joe Atwood advised that 60 feet in front of Mosaic will be completed and a portion of the sidewalk by The Center.

Dan Knapp advised that the pay box for the boat launch site should be completed by end of the week.

New Business:

Edwards motioned to accept the settlement agreement between Bailey Land Company and The City of Chetek. All old cabins (units 2-10) will be removed and debris cleaned up by December 31, 2017. Units to be reconstructed in the same footprints. Motion 2nd by Bronstad. Carried.

Bronstad motioned to approve the Memo of Understanding with the Chetek Senior Citizens, Inc. 2nd by Eby. Carried.

Bronstad motioned to approve Resolutions 2017-09 and 2017-10 appropriating money to the 2017 budget. 2nd by Eby. Carried.

Room tax was discussed. Scott Bachowski shared information from other communities that have implemented a room tax. Council members will schedule a meeting with the Town of Chetek and Town of Prairie Lake chairmen to discuss their possible cooperation.

Ordinance 764A – removing the designated council meeting time of 7:00 p.m. to “the hour designated by majority vote of the Common Council from time to time”. Motion to approve by Bronstad, 2nd by Edwards. Carried.

Motion by Bachowski to change council meeting time to 6:00 p.m. – 2nd by Edwards. Carried.

Motion by Eby, 2nd by Bachowski, forward to Plan Commission a proposal to purchase the lot on Moore Street next to Ohde’s from Moullet’s. carried.

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

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

Bronstad motioned to approve public works to participate in the 457 plan with the same percentage as non-union employees. Employee’s shall be required to contribute all funds paid towards retirement into either the 457 plan or other retirement plan by submitting proof of deductions made. 2nd by Eby. Carried.

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