Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, August 8, 2017 at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 6:00 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

Agenda approval: Bronstad motioned to approve -2^{nd} by Bachowski. Carried.

Consent agenda:

Eby motioned to approve – council minutes of July, July claims; accept and place on file: June Library minutes; Chamber of Commerce Class "B" licenses 8/18/17, 9/9/17, 9/18/17, Chamber permits to close roads 9/9/17, 9/18/17. Motion 2nd by Bachowski. Carried.

Old business/updates:

Edwards motioned to authorize Mayor Martin to negotiate the purchase of lot on Moore Street from Barry and Christine Moullet for proposed expansion of the Main Street park. 2nd by Bachowski. Carried. Bronstad motioned to proceed with the 2nd phase of sidewalk repairs in the downtown area – to be completed this year. 2nd by Eby. Carried.

New Business:

Bachowski motioned to approve the hiring of Tyler Blair as a full-time police officer. 2nd by Eby. Carried. Bronstad motioned to approve the use of the beach property and Phillips Park for the Governor's fishing opener May 5, 2018. 2nd by Eby. Carried.

Edwards motioned to forward proposal for purchase of lots on Ridgeway and the construction of duplex buildings from Whitehorse Construction Management. City agrees to the sale of the lots at the price of \$15,850 which includes the cost for paving of the alley behind the lots. The City agrees to the proposal submitted except for the deferral of property taxes. 2nd by Bronstad. Carried.

Motion to adjourn by $Eby - 2^{nd}$ by Bronstad. Carried.

Carmen Newman, clerk/treasurer