

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, October 10, 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 Cliff Bronstad, council president.

Present: Scott Bachowski, Cliff Bronstad, Mark Eby, Mark Edwards.

Absent: Jeff Martin, mayor

Bachowski motioned to approve agenda – 2nd by Eby. Carried.

MSA professional services out of Rice Lake presented information regarding Tax Incremental Financing (TIF) to the council members.

Bachowski motioned to approve the consent agenda items: council minutes & claims from September, accept and place on file August Library minutes, August Housing Authority minutes – 2nd by Eby. Carried.

Bachowski motioned to approve the airport lease agreements for Robert Sailor, Mike Kutrieb, Mark Lenbom, Bill Wright, and Todd Kirkman; approve amended hangar lease language, and increase hangar lease fee to \$175.00. 2nd by Eby. Carried.

Edwards motioned to approve a retail license transfer of Gordy's Chetek Foods, Inc. "Class A" intoxicating liquor and Class "A" fermented malt beverage licenses to the Receiver, Michael S. Polsky, of Beck, Chaet, Bamberger & Polsky, S.C. and approve the application for "Class A" intoxicating liquor and Class "A" fermented malt beverage licenses to Gordy's Market, contingent upon the sale of the property to Gordy's Market. 2nd by Eby. Carried.

Motion by Bachowski to defer to Plan Commission to set restrictions/conditions regarding the sale of alcohol at 646 Banks Street for The Mill. Proposed conditions to include limiting the sale of or giving away of alcohol during events only and restricting the serving/selling of alcohol to no later than 11:30 p.m. Council will consider application for a Class "B" fermented malt beverage and "Class C" wine license at the November 2017 meeting. 2nd by Eby. Carried.

Bachowski motioned to approve the hiring of Rodney Rhodes as Wastewater Treatment Plant Operator. Wage set at \$24.47. 2nd by Edwards. Carried.

Motion by Bachowski, 2nd by Eby to approve the hiring of Andrew Langman as public works/refuse employee. Wage set according to union scale. Carried.

Eby motioned to approve amendments to the fee schedule: temporary public entertainment – carnivals and circus - \$150.00 per event; temporary public entertainment – other – per day \$25, per week \$100; public works special haul items – televisions \$30.00 each. Motion 2nd by Bachowski. Carried.

Motion by Eby, 2nd by Bachowski, to approve Resolution 2017-11 appropriating money to the 2017 budget. Carried.

Eby motioned to table decision on eliminating airport committee to the November meeting. 2nd by Bachowski, carried.

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

Carmen Newman, clerk/treasurer