

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, November 14, 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.

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

Eby motioned to approve the consent agenda items: council minutes & claims from October, accept and place on file September and October Library minutes, September Housing Authority minutes and move the application for a temporary license to new business. Motion 2nd by Bachowski. Carried.

Bachowski motioned to approve the revised plan for the Veteran's Memorial. The plan has been revised to eliminate everything from the original plan and have only the circle area for pavers and the flag display. Motion 2nd by Eby. Carried.

Eby motioned to approve Resolution 2017-12 adopting the 2017-2022 Hazard Mitigation plan which will allow for the City to apply for FEMA grant dollars for hazard mitigation projects. 2nd by Edwards. Carried.

Bachowski motioned to approve the revised "special haul" fees (dumpster charges) for 2018. 2nd by Bronstad. Carried.

Bachowski motioned to approve Vintage Voyagers request to use the north end of the airport runway for the car show to be held June 30, 2018. 2nd by Edwards. Carried.

Eby motioned to approve Wisconsin Indianhead County, Inc. request to use the airport park June 29th through July 1st, 2018 for their craft show. 2nd by Bachowski. Carried.

Bronstad motioned to approve the Chetek Recreation Center's application for a Temporary "Class B" liquor and Class "B" beer license for event to be held at The Mill on Saturday, November 18th. Motioned failed.

Bachowski motioned to approve Resolution 2017-13 appropriating donations to the 2017 budget. 2nd by Eby. Carried.

Bachowski motioned to approve Resolution 2017-14 allowing for the carryover of the 2016 unused levy of \$4,291 to adjust the 2018 levy. 2nd by Eby. Carried.

Bronstad motioned to approve Resolution 2017-15 approving the 2018 budget. 2nd by Eby. Carried.

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

Carmen Newman, clerk/treasurer