

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, December 12, 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 Martin announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

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

Eby motioned to approve the consent agenda items: council minutes & claims from November, accept and place on file minutes for: September Housing Authority, October Community Center, November Library, accept resignation of Denise Moran from Housing Authority, accept appointment of Victoria Kutchins to Housing Authority. Motion 2nd by Bronstad. Carried.

Bronstad motioned to approve an extraterritorial plat in Town of Chetek as surveyed by Mike Clamer - part of the NE/NE and SE/NE of section 18 township 33 north, range 10 west. 2nd by Eby. carried.

Bachowski motioned to approve hourly employee wage increase of 3% and department head wages as approved by budget committee - effective January 1, 2018. 2nd by Eby. carried.

Bachowski motioned to approve Resolution 2017-16 appropriating funds from nursing home checking account to general fund street construction to cover cost of downtown sidewalk replacement in the amount of \$51,000. 2nd by Edwards. Carried.

Bronstad motioned to revise building permit fees as noted in the 2018 fee schedule , 2nd by Bachowski. Carried.

Bachowski motioned to approve Resolution 2017-17 appropriating fund balance in the amount of \$270,000 as approved by the budget committee. 2nd by Eby. carried.

Edwards motioned to eliminate the Airport Committee. Decision made due to difficulties in getting a quorum of members for meetings, etc. Public Works director will bring issues to the council for approval. 2nd by Bachowski. Carried.

Eby motioned to approve Resolution 2017-18 appropriating donations for “shop with a cop” program. 2nd by Bachowski. Carried.

Eby motioned to approve the appointment of Election Inspectors for the 2018-2019 term. 2nd by Bachowski. Carried.

Bronstad motioned to approve Resolution 2017-19 authorizing the issuance and sale of up to \$279,976 sewerage system revenue bonds series 2017. 2nd by Eby. carried.

Eby motioned to approve the purchase of a defibrillator for The Center. 2nd by Bachowski. carried.

Bachowski motioned to approve the 2018 garbage rates and new policies relevant to the new garbage carts to be used. 2nd by Eby. carried.

Bronstad motioned to go into closed session as noted above - negotiating the purchase of public property, reconvene; act on closed session item. 2nd by Eby. carried.

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

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