

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, February 13, 2018 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.

Public Comments: Teachers from the Chetek-Weyerhaeuser High School shared information regarding the new non-profit entity they are forming - World Wise International Travel. The non-profit organization will be fund-raising to provide opportunities for students to travel internationally. They are planning on hosting a World's fare event on July 5th at the Phillips Park in Chetek. Barb Geborek addressed the council with concerns regarding excessive vehicles and junk in her neighborhood. The matter will be looked into by Jeff Martin.

Consent agenda - Bachowski motioned to approve: council minutes & claims from January, accept and place on file minutes: December & January Library minutes, Housing Authority annual minutes of 2017 & January minutes, January Plan Commission minutes; Appointments: Shawn Ayers to Plan Commission; General licenses/permit: Temporary Class "B" fermented malt beverage for Chamber of Commerce for Governor's Fishing opener to be held at the Mill May 4th and 5th; request from Chamber of Commerce to use beach and Phillips Park on May 5th for Governor's fishing opener; request from Chamber to allow snowmobiles/ATVs to use Lakeview drive from corner of Wisconsin Avenue to the beach for Winterfest; Request from World Wise International Travel to use Phillips Park and Gotham Park on July 5th. Motion 2nd by Eby. Carried.

Central States Pension Settlement - Eby motioned to authorize the mayor and clerk/treasurer to secure financing in the amount of \$780,000 for settlement with Central States Pension Plan. 2nd by Bachowski. Carried.

Land division - Eby motioned to approve certified survey map for Stacy Neuman for the SE/SE of Section 25, Township 33 North, Range 11 West - City of Chetek. Property at 20 15th Street being divided into two parcels. 2nd by Bronstad. carried.

Temporary Street Use Permit - The Mill. Bronstad motioned to approve the renewal of the street use permit for the Mill with provisions noted from Plan Commission meeting- including angled parking on west side of Dixon only, no parking on east side of Dixon, City to pay for and erect appropriate no parking signs; Dead-end, no through street signs to be moved closer to 6th Street on Banks Street to discourage cars from entering initially; large illuminating sign facing east is to be shut down when closed for business and by midnight, chains are to be up for events and down when events not occurring. Facility must be closed/operation closed no later than 10:00 p.m. on Sundays through Thursdays and by midnight on Fridays and Saturdays. Lessee may extend hours of operation on Sundays or Mondays that fall on Memorial Day, Independence Day, and Labor Day. Street use permit to be renewed through Tuesday, August 21, 2018. 2nd by Eby. carried.

Resolutions - Bronstad motioned to approve 2018-01 adjusting 2017 budget. 2nd by Eby. carried.
2018-02 - appropriating money in the 2018 budget for library contributions from Rusk, Dunn, and Barron counties. Motion to approve by Bachowski, 2nd by Eby. carried.

Motion to adjourn by Bachowski - 2nd by Eby. carried.