

Minutes of the Common Council Organizational Meeting of the City of Chetek held on Tuesday, April 17, 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

Mayor Martin, Denise Moran, and Mark Edwards were sworn in.

Present: Scott Bachowski, Mark Eby, Mark Edwards, Denise Moran, Mayor Jeff Martin

Bachowski motioned to approve the agenda - 2nd by Eby. carried.

Election of council president: motion by Edwards to elect Scott Bachowski, 2nd by Eby. carried.

Motion to approve mayor's appointments for 2018 boards/committees:

Budget committee: Scott Bachowski; Fire District: Mark Edwards; Ambulance commission: Mark Eby; Parks & Beach: Denise Moran, Mark Etten, Donna Bachowski, Jim Metcalf, Joe Atwood; Personnel/wage negotiating: Mark Eby; Utility committee: Denise Moran; Street committee: Scott Bachowski; Plan Commission: Sarah Knepper & Shawn Ayers; Library Board: Lucy Zachary & Evelyn Nelson; Community Center: Mark Eby, Brenda Anderson, Katie Williams, John Rush, August Bleske; Chetek Economic: Mark Edwards, Jim Metcalf, Kyle Jerman, Lynn Marty. Motion to approve - Eby, 2nd by Bachowski. Carried.

Mayor announced a closed session later in the meeting under Wisconsin Statutes 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

New Business -

Chamber requested use of Phillips Park and Beach or Airport Park for picnic for one year anniversary of the tornado. Motion by Bachowski to approve use of Airport Park on May 16th for picnic. 2nd by Eby. carried.

Eby motioned to approve temporary class "b" license for Chamber of Commerce for anniversary picnic to be held on May 16, 2018 at Airport Park. 2nd by Bachowski. Carried.

Council discussed proposed temporary closing of alleys downtown. Purpose would be to allow for outdoor seating for Sassy's, Phill's, and B&B bars on various occasions. Council will hold special council meeting on Tuesday, April 26th at 5:00 p.m. to further discuss and meet with business owners/residents to consider guidelines and address any concerns.

Tom Zwiefelhofer requested approval from council to allow Mike Roe to operate an airplane painting business out of hangar 17. They will bring plans to the May 8th council meeting for approval.

Bachowski approved a Class "B" fermented malt beverage license for Jason Fostvedt for new building at 214 Knapp Street. Fostvedt plans on operating a craft beer business in the store front portion of his new building. 2nd by Eby. carried.

Motion to go into closed session by Denise, 2nd by Mark Eby. carried.

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