

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, June 12, 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 Mayor Jeff Martin
Present: Scott Bachowski, Mark Eby, Mark Edwards, Denise Moran

Consent agenda - Moran motioned to approve: council minutes & claims from May; accept and place on file minutes: Parks-May, Ambulance-March, Community Center-May, Library January through May; general licenses: Temporary Class "B" fermented malt beverage - WorldWise Pupils with Passports 7/5/18, Chamber of Commerce wine walk 6/21/18, Liberty Fest beach party, softball tournament, Vintage ball games, Community Club- brew/rib fest July 7th; Road closures for Liberty Fest - Lakeview Drive June 30th & July 1st, July 4th, Knapp Street - July 4th. 2nd by Eby. carried.

Old business - Moran motioned to approve the new park plan for the Main Street Park. Revisions to include a memorial for Natalie Turner and landscape changes in front of the pavilion to include additional cement patio area for additional seating and a memorial for Natalie. Improvements being done at this time will be covered using funds from the Natalie Turner memorial fund. Motion 2nd by Bachowski. carried.

New Business -

2017 audit report - Eric Davidson from Bauman Associates presented the audit/financial report for 2017. Bachowski motioned to accept the 2017 audit report - 2nd by Eby. carried.

Liquor License renewals - "Class B" Intoxicating Liquor & Class "B" Fermented malt beverage licenses: DJT, Inc (Red's) - premise to include inside building and enclosed deck on east side of building; Mary's Inc. premise inside building; Knudson's B&B - premise inside building; Jeromy Siems (Phill's Bar & Grill) premise inside building; Joelle Comero premise inside building; Class "A" Fermented malt beverage: Osbow, LLC (Chetek Express); "Class A" Intoxicating liquor & Class "A" Fermented malt beverage: Corwin Beuthling (Keg n Kork), Gordy's Chetek Foods, Kwik Trip; Class "B" Fermented malt beverage: Chetek VFW premise inside building & outdoor fenced yard; Fostvedt, LLC (Fostbites) premise inside building and in outdoor fenced patio area. Motion to approve Bachowski, 2nd by Eby. carried.

Ordinance 765A - code of ordinance change eliminating airport committee language - motion to approve by Bachowski, 2nd by Eby. carried.

Hallquist 726 1st Street - request to allow a holding tank and incinerator toilet on their property. Pat Hallquist explained that she would like to put a 12'x18' summer cabin rental in their backyard. If they get permission to put the cabin in their yard they don't want to tear up their entire back yard to hook into the city sewer service. Ordinance requires property owners to hook up to city services, where available. Motion by Eby, 2nd by Moran to approve. Eby-yes, Moran-yes, Edwards-yes, Bachowski-no. Motion carried.

Community Cat Coalition - members from the group explained the areas in the city where cat colonies have been a problem. They have been using their own money to get cats fixed and take care of medicine costs but have begun the process to apply for a 501(c)(3) exempt status for the purpose of applying for grants. They are requesting financial assistance from the City. Council members advised the group to get their exempt status and council will revisit the issue at a later time.

Pet limit exception - Trish Youker residing at 338 South Street requested permission to keep 6 dogs at their residence. Four dogs belong to her and her husband. Two dogs belong to their son who is deployed in the military. They are seeking residence closer to Turtle Lake as her husband works in New Richmond. Motion by Moran, 2nd by Edwards to allow the 6 dogs at the residence until the end of August. Council will revisit this matter at the September council meeting if Youker's have not moved by then. Carried.

June 12, 2018 Council minutes

Temporary Premise description change on liquor license - Red's - 7/1-7/4 - add west lawn area, 7/21 - fenced area down by lake, 8/4 - add west lawn area, 8/18 - add west lawn area, 8/25 - 8/26 - fenced area down by lake. Motion to approve temporary premise changes by Eby, 2nd by Bachowski. Carried.

Resolution 7-2018 - declaring official intent to reimburse expenditures from proceeds of borrowing for 2019 water projects - DNR funding. Estimated project cost is around \$600,000 to replace undersized water mains on Pine & Bank Streets and add water crossing at Hwy SS. motion to approve by Moran, 2nd by Bachowski. Carried.

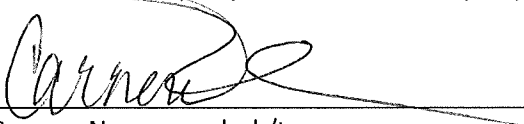
Replace UV System at treatment plant and purchase generator - estimated cost to replace the current ultraviolet disinfection system at the treatment plant is \$150,000 - company that installed old system is out of business and replacement parts cannot be purchased; additional generator at an approximate cost of \$36,000 is required according to DNR as they state that the utility shall have one generator for every 3 lift stations. The city has 6 lift stations and only one generator. Motion to approve Eby - 2nd by Bachowski. Carried.

Purchase of property from Jennie-O Turkey Store - Moran motioned to approve the purchase of the 39 acre parcel that includes the house at 1301 Knapp Street for the purpose of developing a housing development. Property appraised at \$150,000 and Jennie-O has agreed to sell the property for that price. Plan Commission recommended purchasing the property. 2nd by Bachowski. Carried.

Housing Study - Eby motioned to approve submitting an application for a Housing Study. The study will be prepared for six participating communities to include: Barron, Cameron, Chetek, Cumberland, Rice Lake, and Turtle Lake - as well as an overall Barron County study. West Central Wisconsin Regional Planning Commission will prepare the CDBG-special project grant application with Chetek being the lead applicant. The study will provide an overview of housing needs, demands, and gaps, while allowing some comparison between areas and communities of Barron County. Chetek's local match for the study will be \$3,573 if qualify for the grant. Motion 2nd by Bachowski, carried.

Stop sign - Moran motioned to approve a stop sign at intersection of Lakeview Drive and Wisconsin Avenue for traffic heading east on Lakeview Drive. 2nd by Bachowski. carried.

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



Carmen Newman, clerk/treasurer