

Minutes of the Special Meeting of the Common Council of the City of Chetek held on Tuesday, June 26, 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, Mark Eby, Mark Edwards, Denise Moran, Mayor Jeff Martin

**Wastewater annual maintenance report** - Rod Rhodes gave the report for the 2017 wastewater treatment plant. Total grade for the system was a 4.0. Future plant replacement will depend on DNR regulations and additional limits that may be placed on our system. Dan Knapp advised that he is working with CBS Squared on completing a sustainability plan that is required by the DNR within the next year. Motion by Eby, 2nd by Bachowski to accept the annual maintenance report. Carried.

Scott Cepek, project coordinator for Positive Energy Homes addressed the council regarding a proposal to build a spec house on the city owned lot on Tainter Street. The plan: To build homes and communities targeted to veterans with the focus on lowering bills, specifically eliminating heat and electric bills, reducing or eliminating water/sewer bills, and growing food in community gardens and an indoor winter greenhouse using Aquaponics.

Test homes have had no utility bills for 1-15 years (since being built). Scott is proposing the City of Chetek donate the lot to the foundation on the condition that he must show the City of Chetek a purchase agreement to build a home as well as a pre-approval letter from a lender or proof of funds for cash construction before September 26th, 2018 to be able to exercise this option. The agreement will be drafted by the City. Motion to approve by Bachowski, 2nd by Eby. carried.

Eby motioned to approve an application for a Special Class "B" fermented malt beverage license to "Walleyes for Chetek" softball games for July 5th through July 8th. 2nd by Bachowski. Carried.

No action taken on Knudson's B&B request to use adjacent alley for customer dining/drinking. No one attended and proof of insurance, adjoining neighbor's permission, and fencing information were not provided.

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

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Carmen Newman, clerk/treasurer