Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, July 10, 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

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

<u>Consent agenda</u> - Bachowski motioned to approve: council minutes & claims from June; accept and place on file minutes: Plan commission - May, Housing Authority - May; Appointment to Library board - Janet Brown; general licenses: Temporary Class "B" fermented malt beverage to Catholic Congregation of St. Boniface 7/29/18. 2nd by Eby. carried.

Old business - Carmen Newman advised council that the Lakeview Cemetery Association sent their letter to the State of Wisconsin advising they voted to dissolve. She will contact the Town of Chetek to set up a meeting to make plans on organizing the joint operation of the cemetery.

New Business -

Carmen Newman, clerk/treasurer

<u>Housing Study Grant - CDBG</u> - Moran made a motion to approve the Fair Housing Actions, Anti-Displacement & Relocation Assistance Plan, Resolution 2018-10 authorizing the submission of the grant, Ordinance 766A - amendment to the Fair Housing Ordinance, Resolution 2018-11 - adopting the policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations. 2nd by Eby. carried.

Stout Street lake access - Dave and Kathy Ziarnik expressed concern with boaters using the access to relieve themselves, overgrowth of native plants, garbage being left behind. They feel the overgrowth encourages animals to reside in that area. Bachowski made a motion to install a porta-potty and refer this matter to the parks committee. 2nd by Eby. carried.

Housing development - Pillar Construction presented a preliminary proposal of a development design for the property located at corner of 15th and Knapp Street - to be purchased from Jennie-O Turkey Store, Inc. They would like to be the exclusive builders for the development. They are proposing the City install the infrastructure using TIF dollars or grant/loans. Council members will refer the zoning of the property to the planning commission once the sale is complete. This matter will be addressed after the real estate transfer has occurred.

Red Rock Resort - Joe Atwood addressed the council with concerns regarding the lack of progress made by Charles Bailey on the clean up of his property and new construction of cabins. He was supposed to have one cabin completed in 2017. At this time there is only a shell of a cabin and the property has appliances, wood, brush, concrete, etc. laying out in the open. Council members advised to deny any further permits until the property is cleaned up.

property is cleaned up.
Motion to adjourn by Bachowski - 2nd by Moran. Carried.