

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, September 11, 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, Denise Moran - Mark Edwards approximately 10 minutes late

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

Consent agenda - Eby motioned to approve: council minutes & claims from August; accept and place on file minutes: Plan commission - July and August; Library - June; Parks - July;

Old business - No agreement has been made between the City of Chetek and Town of Chetek regarding the operations and maintenance of the Lakeview Cemetery. The employees for Lakeview Cemetery have been notified that their employment will be terminated at the end of September.

New Business -

Text Amendment - filed by Nancy Helms was dismissed as Helms advised they no longer want to pursue the text amendment.

Land Division - William Roberts land division application to subdivide Lot 1 of CSM 19/16 into four (4) parcels along Kleve Street. Plan commission recommended to approve. Joe Atwood advised that Mr. Roberts has been cited for garbage on the property. Bachowski motioned to approve the land division and require Mr. Roberts to remove all of the garbage by October 1, 2018. Failure to remove the garbage by that date will result in the city removing and charging the expense to his tax bill. 2nd by Moran. Carried.

Jeromy Siems addressed the council with concerns regarding what they believe to be sewer gas smell in his building along with several other businesses along Second Street. He stated the smell isn't constant but has been an issue for quite a while. The City public works hired a company to perform a smoke test which can identify issues in the plumbing. Dan Knapp stated only 3 out of the 8 businesses didn't have smoke enter into their building - indicating several of the businesses had some type of plumbing issues. Dan stated that properly constructed and maintained plumbing will eliminate sewer smells from entering the building. He said there wasn't anything else the city can do for them.

Red Rock Resort - Charles Bailey introduced himself to the council members as the owner of Red Rock Resort. He explained the difficulties he has encountered and why he hasn't been able to complete the obligations required under the agreement made with the City of Chetek. Joe Atwood advised that he has been cited for debris on the property. He is unable to issue any further permits for construction of cabins until he cleans up the debris. The agreement requires him to complete one cabin this year and have two foundations started.

CDBG grant - Eby motioned to accept the housing study grant in the amount of \$31,600. 2nd by Moran. carried.

Moran motioned to approve the agreement between West Central Wisconsin Regional Planning Commission and the City of Chetek for the preparation of the housing studies and the grant administration. 2nd by Eby. carried.

Request for bow hunting permit - Dennis & Cindy Steinmetz are requesting a permit to allow bow hunting on their property located at 225 15th Street. Steinmetz, in the email request, stated that they have ten acres of land and their sons have taken hunter safety and are very experienced bow hunters. Chief Ambrozaitis has some concerns with opening up hunting permits to anyone in the city. The chief and one council member will reach out to Steinmetz for more information and bring this matter back to council in October.

Chetek Hydroflites land lease - The current lease expires October 31, 2018. Council members questioned the status of the parking lot, insurance coverage when allowing the property to be used for weddings, parties, etc. Janene Haselhuhn advised the council members that the Hydroflites are working with Monarch Paving to repave the parking lot. She stated that the Hydroflites carry liability insurance and if they allow anyone to use the property for weddings, etc. they will also require liability insurance to cover those events.

Mayor Martin expressed concern with another ten (10) year agreement and suggested they shorten the agreement to five (5) years. Clerk, Carmen Newman stated that items #3 regarding the payment of electric bills

was changed by council back in 2010 so that can be eliminated from the lease agreement. Also, Item #2 needs -

to be changed to state "Lessee may erect, and maintain their concession stand and the permanent and non-permanent bleachers. Eby motioned to approve the renewal of the lease agreement with the changes to items #2 and #3 for a the period of November 1, 2018 through October 31, 2023. 2nd by Moran. Carried.

Hiring of part-time officer - Chief Ambrozaitis advised that officers Ricky Hagen and Zachary Neal will be leaving the department for other employment. He is asking for approval to hire Dave Hibbard as a part-time officer effective immediately. Eby motioned to approve the hiring of Dave Hibbard, 2nd by Edwards. Carried.

Property Committee - Carmen Newman advised that a property committee should be formed to review the planning of future city buildings/developments. Bachowski motioned to form a property committee with at least 5 members, one being a council member. Members will be appointed at a future council meeting. 2nd by Eby. carried.

Chamber of Commerce - request to close the boat landing and allow for the use of the grass runway area for parking for the 2019 speedboat races to be held August 24th and 25th. Eby motioned to approve the closing of the boat landing from 5:00 a.m. Saturday, August 24th until 6:00 p.m. Sunday, August 25th and allow the use of the grass runway area for parking. 2nd by Moran. Carried.

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

Carmen Newman, clerk/treasurer