

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, October 9, 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 Scott Bachowski, council president

Present: Scott Bachowski, Mark Eby, Denise Moran, Mark Edwards.

Absent: Mayor, Jeff Martin

Also present: Randi Osberg, city attorney; Ron Ambrozaitis, Joe Atwood, Dan Knapp

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

Public Comment: Shawn White, resident, addressed the council regarding the lack of improvement of the situation at the apartments owned by Gail Burton (1010 & 1012 13th Street). He said they are still seeing issues with residents and drugs.

Bachowski announced a closed session later in the meeting under Wisconsin Statute 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, reconvene; act on closed session item, if any.

Consent agenda - Eby motioned to approve: council minutes & claims from September; accept and place on file minutes: Library - August & September; Housing Authority - August; Plan Commission - September. 2nd by Edwards. carried.

Old business - request for bow hunting permit at 225 15th Street. Bachowski advised that he contacted the applicants to verify the ages of the hunters - 27 and 23 years old - both have had hunter safety and are experienced bow hunters. Eby motioned that Steinmetz will need to comply with the application process of giving written notice to property owners within 200 yards of the proposed hunting area and a map of the proposed area and public notice shall be published at least once prior to the issuance of said permit. Bachowski advised he will contact the applicants. Motion 2nd by Moran. Carried.

New Business -

Text Amendment - filed by John Pierce to allow junk/salvage storage by conditional use on property located at 304 4th Street which is zoned light industrial. Public hearing was earlier this evening. Based on comments at the public hearing, Edwards motioned to deny the application. 2nd by Eby. carried.

Boat landing - Eby motioned to authorize the purchase/ordering of a handicap accessible dock and the replacement of asphalt on the launch ramp for spring 2019. 2nd by Edwards. Carried.

Ordinance 767A - amending zoning code to include definitions for "duplex" and "twin home" and outline other requirements regarding utilities and fire walls - motion to approve by Eby, 2nd by Moran. Carried.

Building permit - Chetek Food Shelf, Inc. has requested the city to waive the building permit fee for the new building to be located at 75 Hwy SS South. Motion to approve by Eby, 2nd by Edwards. Carried.

Citizen survey - the survey for citizen input regarding amenities/facilities in the city has been at a standstill. Carmen set up the survey monkey site and has mailing labels ready for city property owners. Carmen reached out to Darryl Dahl to possibly help with the online survey setup/monitoring, and social media. Eby motioned to authorize \$750 from economic development for completion of the survey. 2nd by Moran. Carried.

Vacation carry over - Joel Fostvedt and Aaron Robert have requested to carry over unused vacation time. Robert has 3 hours and Fostvedt has 187.50 unused vacation hours. Motion by Moran, 2nd by Edwards to allow both to carry over vacation hours to be used by end of February, 2019. Carried.

Closed session - Moran motioned to go into closed session to discuss the negotiations regarding the operation/maintenance of the Lakeview Cemetery with the Town of Chetek. - 2nd by Eby. carried.

Motion to go into open session by Eby - 2nd by Moran. Carried.

Motion to adjourn by Eby, 2nd by Edwards. Carried.