

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, November 13, 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, Jeff Martin.

Also present: Randi Osberg, city attorney; Ron Ambrozaitis, police chief

Bachowski motioned to approve the agenda with an amendment adding item #14 to go into closed session. 2nd by Edwards. carried.

Mayor Martin announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(f) -, **considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;** reconvene, act on closed session item, if any. Consider operator license appeal.

Consent agenda - Eby motioned to approve: council minutes & claims from October; accept and place on file minutes: Community Center-September; Housing Authority-September; Personnel-September & October; Parks & Beach-September; Library-October; Police department-October. 2nd by Bachowski. carried.

Old business - Scott Cepek, Energy Positive Homes, Inc. was notified that the proposed agreement for the purchase of the city owned lot on Tainter Street expired September 26, 2018. The neighbor, Cherri Becker, may be interested in purchasing. Motion by Eby, 2nd by Bachowski, to set price at \$5,500. Carried.

New Business -

2019 Budget Resolution - Bachowski motioned to approve **Resolution 2019-19** adopting the 2019 budget and levy with the amendment to the ambulance subsidy to increase by \$717.00. Carmen Newman will deduct the same from the elections outlay account. City levy is the same as last year. 2nd by Moran. Carried.

Proposed ordinances - Council discussed proposed ordinances regarding sex offender residency and vaping by minors. City attorney will draft proposed ordinances for next month.

Airport hangar lease fees - Eby motioned to increase hangar lease fees by 20% - a \$35.00 increase for 2019. 2nd by Moran. Eby-yes, Moran-yes, Edwards-no, Bachowski-yes. Carried.

Hiring - Bachowski motioned to approve the hiring of Ashlea Olson as police administrative asst/court clerk at \$18 per hour with increase to \$19.70 after successful completion of 6 month probation period. 2nd by Moran. Carried.

Police contract - Eby motioned to approve the 2019 WPPA contract with amendments as noted. 2nd by Edwards. Carried.

Employee wage/benefits - Eby motioned to approve amendment to vacation schedule (80 hrs 1st year, 120 hours after 5 years, 160 hours after 10 years, 200 hours after 15 years, and 240 hours after 25 years), 2% wage increase effective 1/1/2019, comp time for hourly police officers up to 24 hours, building/zoning wage at \$26.50, payment in lieu of insurance at \$200/single-\$400 family/couple per month - not to be included in retirement calculation, and adding language to personnel manual regarding part-time officers overtime- overtime to be paid for all hours worked in excess of standard pay period as set by police chief. 2nd by Moran. Carried.

Affordable housing - Resolution 2018-14 - extending the life of TID#2 to fund affordable housing projects - motion to approve by Eby, 2nd by Moran. Carried.

Fund balance - Resolution 2018-15 - designating fund balance from 2017. Motion to approve Bachowski - 2nd by Eby. carried.

Budget adjustment - Resolution 2018-16 - adjusting 2018 community center budget. Motion by Eby, 2nd by Moran. Eby-yes, Moran-yes, Edwards-yes. Bachowski abstained. Carried.

Resolution 2018-17 - authorizing the redemption of a portion of the City's General Obligation Refunding Bond dated September 2, 2011. Motion to approve by Eby, 2nd by Edwards. Carried.

Resolution 2018-18 - appropriate the sale proceeds from sale of 2014 police vehicle to the police revenue and vehicle outlay account - motion to approve by Moran, 2nd by Bachowski. Carried.

Resignation - approve the resignation of Kathy Davis effective January 5, 2019. Motion by Bachowski - 2nd by Eby. carried.

Motion to go into closed session under Wis.Stats 19.85(1(f) as noted earlier in meeting - appeal denial of operator license - Bachowski - 2nd by Eby. carried.

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

Eby motioned to approve operator license for Shelby Hegna. 2nd by Edwards. Carried.

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

Carmen Newman, clerk/treasurer