

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, December 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, Jeff Martin.
Absent: Mark Edwards

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

Consent agenda - Eby motioned to approve: council minutes & claims from November; accept and place on file minutes: Housing Authority-October; Library-November. 2nd by Bachowski. carried.

Old business - Police chief proposed two new ordinances at the November council meeting which were drafted by Attorney Randi Osberg - Bachowski motioned to approve Ordinance 768A - sex offender residency restrictions. 2nd by Moran. Carried. Eby motioned to approve Ordinance 769A - revising ordinance regarding tobacco on school grounds to include electronic devices. 2nd by Moran. Carried.

New Business -

Parks committee recommended the removal of the basketball court from the downtown ballfield area and keep pavement for parking lot, if possible. If pavement is in deteriorated condition then parking lot will be graveled. Moran motioned to approve the removal of the basketball court and create parking lot area. 2nd by Eby. carried.

Council discussed other recommendations from the parks committee including: roof replacements for band shell, beach bathrooms, and Phillips Park pavilion, addition of kiosk for Chamber of Commerce business listings/brochures, cement wall in front of Main Street Park and concrete patio area at Main Street Park. Cost estimates will be brought to council in January for consideration.

Employee vacation schedule - Due to the new vacation schedule approved by council, employees with more than 25 years of service have more vacation than the new schedule allows at the maximum level. Bachowski motioned to allow employees vacation schedules to stay at their current level of vacation but not to exceed their 2018 level. This would include Joel Fostvedt and Rod Rhodes. 2nd by Eby. carried.

Council members discussed the request from Ashlea Olson to carry over years of service from prior employment. Eby motioned to refer this matter to the personnel committee. 2nd by Bachowski. Carried.

Eby motioned to approve the bid from Master Asbestos Abatement in the amount of \$13,750 for 805 2nd Street (Chetek Cafe) contingent on the Plan Commission's recommendation for demolition of the building. Eby-yes, Moran-yes, Bachowski-no. Motion carried.

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

Carmen Newman, clerk/treasurer