

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, January 8, 2019 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, Mark Edwards

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

The Mayor announced there will be a closed session later in meeting – 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 - Moran motioned to approve: council minutes & claims from December; accept and place on file minutes: Personnel-December, Plan Commission-December, Housing Authority-December, Police-December. Property committee appointments: Joe Atwood, Jimmy Sells, Shawn Ayers, Johanna Magiera. 2nd by Eby. carried.

Old business - Parks - Bids were received for the replacement of roofs at Phillips Park, beach bathrooms, and the beach grandstand. New roofing to be installed will be metal roofing. Bid from BC Construction in the amount of \$14,650 for all three to include the tear off of old shingles and disposal of waste. Bid from Energy Performance Remodelers, LLC in the amount of \$14,400 - did not specify removal of old shingles or removal of waste. Edwards motioned to award bid to BC Construction. 2nd by Bachowski. Moran-yes, Edwards-yes, Bachowski-yes. Eby abstained. Carried.

New Business -

Personnel committee recommendation - to allow 3 weeks vacation for Ashlea Olson and Justin Hutzler based on years of service brought upon hiring (Olson from previous municipality and Hutzler from previous City of Chetek employment). Motion to approve by Bachowski, 2nd by Eby. carried.

Joel Fostvedt requested council to consider not capping the vacation accrual at 240 hours. Employees with more than 25 years of service currently accrue more than 240 hours per year. No motion made.

Plan Commission recommended the removal of houses at 1301 Knapp Street and 75 Hwy Blvd. South. House on Knapp Street need to be removed prior to new housing development begins. Council discussed the house at 75 Hwy Blvd. S. and decided to keep the house until either a business locates in the south industrial park (where house is located) or the construction of a new treatment plant begins. Edwards motioned to authorize the advertising of the purchase and removal of the house located at 1301 Knapp Street. 2nd by Eby. carried.

Bids were received for the demolition of old "Chetek Cafe" at 805 2nd Street. Plan Commission made recommendation for the demolition of the building at the December 2018 meeting. No Mercy Excavating LLC - \$34,650, Stout Construction, Inc - \$33,400, Wirth Excavating LLC - \$35,000. Bachowski motioned to award bid to Stout Construction. 2nd by Moran. Carried.

Resolution 2019-1 - 2018 budget adjustments. Motion to approve by Eby, 2nd by Bachowski. Carried.

Write off utility bill - Motion by Moran, 2nd by Edwards, to write off utility bill in the amount of \$526.61 for Atrium Post Acute Care and Atrium Assisted living facilities due to the facility going into receivership effective 9/7/18. Balance is past due for service prior to receivership taking over. Carried.

Eby motioned to go into closed session as stated earlier in meeting. 2nd by Bachowski. Carried.

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

Dr. Sather presented the council with plans to expand this dental clinic on Douglas Street. This location is the most feasible area to expand his clinic. He wishes to stay in the Chetek city limits. His tentative plans include a T shaped addition to his building to accommodate the most parking spaces. He has allowed parking next to his building in the evenings and weekends and would continue to allow public parking after business hours.

Edwards motioned to advertise for proposals for the sale and development of lots between Sather Dental Clinic and the VFW on Douglas Street. Notice will be in the Chetek Alert for two weeks. Sealed proposals to be opened at the February 12th, 2019 council meeting. 2nd by Moran. carried.

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

Carmen Newman, clerk/treasurer