

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, April 9, 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: Mark Eby, Jeff Martin, Mark Edwards, Denise Moran
Absent: Scott Bachowski

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

Consent agenda - Edwards motioned to approve Hydroflites annual "pickup/drop off" permit with the stipulation that the time be noted as 11:00 a.m. until 9:00 p.m. May 1 through April 30, 2020 - except for the week of ski lessons in June. 2nd by Moran - carried.

Moran motioned to approve the consent agenda items: March city claims, March council minutes; reports: Library-February & March, Plan Commission-February, Community Center-March - 2nd by Eby. carried.

Old business - none

New Business -

Commercial Electrical Inspections - Joe Atwood updated the council on the new commercial electrical rules through the Wisconsin Dept. of Safety and Professional Services (DPS). The City of Chetek does not currently have a certified commercial inspector. We have contracted with inspectors to handle the commercial inspections. DPS is advising municipalities that unless the municipality applies to exercise jurisdiction the State of WI will assume jurisdiction within our municipality for these services effective January 1, 2020. Unfortunately, the commercial inspections are not getting taken care of as DPS does not have sufficient staff. Many of the commercial properties are not getting inspected due to the State's understaffing. Joe has spoken to James Price with Alder Corporation regarding contracting with the City of Chetek to handle our commercial inspections including the electrical. He will have Mr. Price forward a contract for services and bring that back to council at a later date.

Sidewalks - Edwards motioned to approve an amount not to exceed \$24,999 for the replacement of sidewalks in 2019. 2nd by Eby. Joe Atwood will determine the section of sidewalks to be replaced. carried.

Proclamation - Mayor Martin announced that April marks the anniversary of the passage of the Federal Fair Housing Act of 1968 and the passage of the Wisconsin Open Housing Law of 1965. The proclamation was read and approved by council - motion by Eby, 2nd by Moran. Carried.

Hydroflites - Janene Haselhuhn and Clayton Timm presented a fundraising opportunity for the Chetek Hydroflites for the weekend of August 10th and 11th. Great Lakes Watercross (personal watercraft racing) would like to perform at the ski site. They will have approximately 75 to 100 racers performing from 10:00 a.m. until 3:00 p.m. They take care of the watercraft inspections, course layout, and monitors out on the lake. Motion by Moran to approve - 2nd by Edwards. Carried.

Chetek Survey - results have been pulled from the 557 completed surveys. Jennifer Blatz asked if the survey could remain open so resort owners could hand out survey cards to their customers. Clerk-treasurer, Carmen Newman advised that the survey site is still active and the survey can be reopened. Survey cards will need to be ordered from the Chetek Alert. Jennifer hadn't received responses from resort owners last year regarding the number of cards they would need. Jennifer advised she will talk to resort owners at the upcoming meeting and contact the Chetek Alert to place a new order. Council agreed to extend the survey so that more visitors could respond to the survey.

Resolution 2019-5 - Adopting a capital improvement plan - the capital improvement plan has been updated through 2025 to include projects such as street improvements, water system improvements, industrial park utility improvements, replacement of air blower for lift station on Lakeview, replace control panel, pumps & rails on Pinewood lift station, addition of a 3rd well, treatment plant, and an 8" water main loop from well #2 to water tower. Motion to approve by Eby, 2nd by Edwards. Carried.

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Lakeview Cemetery - clerk/treasurer Carmen Newman informed council members that the ad for a sexton was placed and letters of interest will be accepted until Monday, April 15th. A committee of town and city members will need to interview interested persons before the end of April. Staff of the town and city discussed the maintenance of the cemetery. The proposed plan is to have the town staff taking care of the mowing, trimming, equipment maintenance, etc. and then bill the city for their share of the maintenance. Due to the fact that the equipment at the cemetery is jointly owned by the city and town it would be difficult to share the use of the equipment if we hired separate maintenance staff. The other option would be to have one municipality purchase the equipment from the other entity.

Hangar #18 - Robert Tchop is purchasing hangar from Mike Hinz. He currently owns a Powrachute Airwolf and plans on giving flight lessons. Motion by Edwards, 2nd by Eby to approve hangar lease. Carried.

Resolution 2019-6 - Budget adjustments for 2019 budget appropriating money receipted from donations and library aid. Motion to approve by Eby, 2nd by Moran. Carried.

Ordinance 771A - amending Fair Housing Municipal Code to include all protected classes and update language to "disability" (rather than "handicap") and "sexual orientation" (rather than "sexual preference") to match language in Wis. Statute 106.50. Motion to approve by Eby, 2nd by Edwards. Carried.

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

Carmen Newman, clerk/treasurer