

Minutes of the Annual Organizational meeting and Special Council meeting of the City of Chetek held on Tuesday, April 16, 2019 at 6:00 p.m. in the council chamber, Chetek City Hall, 220 Stout Street, Chetek, WI.

Meeting was called to order at 6:20pm by Mayor Jeff Martin.

Present: Scott Bachowski, Denise Moran, Terry Hight, Mark Edwards

Bachowski motioned to approve the agenda, 2nd by Moran. Carried.

Election of Council President: Edwards motioned to elect Bachowski President of Council, 2nd by Moran. Carried.

Motion to approve Mayor's appointment of 2019 boards/committees:

Ambulance Service Commission: Mark Edwards; **Personnel Committee:** Mark Edwards; **Utility Committee:** Terry Hight; **City Plan Commission:** Scott Bachowski, Mark Etten; **Housing Authority:** Terry Hight, Judy Anderson; **Library Board:** Nancy Nix; **Community Center Board:** Brenda Anderson, Katie Williams, John Rush, August Bleske, Denise Moran; **Property Committee:** Joe Atwood, Shawn Ayers, Jimmy Sells, Johanna Magiera, Larry Hickok, Julie Flor, Wendy Neuman, Jim Crotteau; **Chetek Economic Development Committee:** reappoint all. **Board of Review:** John Hunsinger; **Board of Appeals:** Mark Eby, Steve Keifer, Ryan Mattison; Motion to approve by Edwards. 2nd by Bachowski. Carried.

New Business relating to Community Development Block Grant (CDBG) application for Roselawn Elementary School Area Infrastructure Improvements:

Resolution 2019-8 - Motion by Bachowski, 2nd by Moran to authorize submission of a CDBG application. Carried.

Resolution 2019-7 - Motion by Bachowski, 2nd by Moran to authorize commitment of matching funds for CDBG grant. Carried.

Resolution 2019-9 - Motion by Moran, 2nd by Bachowski to authorize representative to accept CDBG award. Carried.

Motion by Hight, 2nd by Edwards to note Acquisition/Relocation/Demolition Questionnaire was reviewed. Carried.

Motion by Bachowski, 2nd by Hight to note Potential Fair Housing Actions was reviewed- (Council passed updated "Fair Housing Ordinance 771A 3/9/19) Fair Housing Proclamation was read at 3/9/19 council meeting. Fair Housing notice was published in Chetek Alert 4/10/19, Fair Housing posters have been displayed at city hall, library, and community center. Carried.

Motion by Bachowski, 2nd by Hight to note Statement of Assurances was reviewed. Carried.

Motion by Moran, 2nd by Bachowski to note Lobbying Certificate was reviewed. Carried.

Motion by Bachowski, 2nd by Edwards to note Citizen Participation Certificate was reviewed. Carried.

Motion by Bachowski, 2nd by Moran to adjourn at 6:40pm. Carried.