## <u>Revised Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, May</u> 14, 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: Mayor, Jeff Martin, Scott Bachowski, Denise Moran, Terry Hight Absent: Mark Edwards

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

**Consent agenda** - Bachowski motioned to approve April City claims and Council minutes from April; accepted and placed on file: Housing Authority minutes-March, Property Committee minutes-April; General licenses- KJs Fresh Market - 719 2nd St; Temporary Class "B" licenses for Chamber of Commerce, St. Boniface Catholic Church, Community Club. 2nd by Hight. carried.

## Old business - none

## New Business -

**Rental management -** Clerk/Treasurer Newman proposed contracting with a rental management company to handle the two residential rentals owned by the city. Newman will contact a few companies to get information regarding rates, etc. Consideration for contracting with a rental management company will be put on the June 11th agenda.

**Premise description changes -** Red's applied for six (6) temporary changes to their premise description for their liquor license for events to be held on May 19th, July 2nd through July 7th, July 20th, August 3rd, August 10th, August 17th, August 24th through 25th - Bachowski stated that the council will need to limit their requests and not allow any more events beyond what they are approving this year. motion by Bachowski, 2nd by Moran to approve. Carried.

**Street closings -** Motion by Bachowski, 2nd by Hight, to approve Chamber of Commerce requests for street closings on June 3rd, July 4th and July 6th. carried.

**2019 Paving -** Moran motioned to reject the bid from Monarch at \$94.26 per ton. 2nd by Bachowski. Carried. Hight motioned to accept quote from Barron County in the amount of \$78.00 per ton. 2nd by Bachowski. carried.

**2019 MSIPLT paving -** motion by Bachowski to accept bid from Monarch in the amount of \$68.93 for warm mix per ton and .586 per square yard for pulverizing. 2nd by Moran. Carried.

**Hiring of cemetery sexton -** motion by Moran, 2nd by Hight to approve the hiring of Donna Bachowski effective June 1st with a wage of \$200 per month to be split between city and town. Backowski abstained from voting. Carried.

**Resolution 2019-10** - appropriating library subsidy from Dunn, Barron, and Chippewa counties in the amount of \$96,406.55 - motion to approve by Bachowski, 2nd by Hight. Carried.

**Chetek Survey** - Bachowski advised he wants to make sure the process with the survey continues and gets put to use. The chamber and resort owners are going to continue with the survey this summer notifying their customers and tourists of the online survey. They will end their portion of the survey on 9/30/19.

**Sale of lot on Tainter Street -** Bachowski motioned to accept the offer to purchase from KSJ Holdings, LLC in the amount of \$5,500 for the lot on Tainter Street. 2nd by Moran, carried.

**Resignation -** Denise Moran announced she will be resigning in June as she will be moving to Illinois.

**Premise description change -** Sassy's requested to change their liquor license premise description to include the proposed deck on the back of their building. The deck would only be accessed from inside the bar. Council members discussed the concern with parking due to the fact that cars access the alley behind their building. Hight would like to table the decision until June so he could talk to the neighboring business owners. Motion was made by Moran to approve the request to change the premise description to allow alcohol on the proposed deck area. 2nd by Bachowski. Moran-yes, Bachowski-yes, Hight-no. Carried.

## Motion to adjourn - Bachowski, 2nd Hight. carried.