

Minutes of the Special Meeting of the Common Council of the City of Chetek held on Tuesday, July 16, 2019 at 5:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 5:00 p.m. by Jeff Martin, mayor

Present: Scott Bachowski, Mark Edwards, Earl Grover, Terry Hight, Jeff Martin

Mayor Martin - Announced that council will be going into 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 - considering proposals from engineering firms for TID creation, reconvene; act on closed session item.

Bachowski motioned to approve a special class “b” fermented malt beverage licenses for the Hydroflites for July 19th through July 21st “wooden bat memorial” fundraiser. 2nd by Hight. carried

Bachowski motioned to go into closed session. 2nd by Grover. Carried.

Grover motioned to into open session. 2nd by Edwards. Carried.

MSA Professional Services and CBS Squared, Inc. gave proposals to the council for the creation of a new tax incremental financing district. Bachowski motioned to accept the proposal from CBS Squared, Inc. for the creation of TID #4. 2nd by Edwards. Bachowski-yes, Grover-yes, Edwards-yes, Hight-No. Carried.

Bachowski motioned to adjourn, 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer