

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, October 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 Scott Bachowski, council president.

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

Excused: Mayor Martin

Motion by Hight, 2nd by Grover, to approve agenda. Carried.

Bachowski announced 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 - Council minutes from September, city claims from September, accept and place on file department/board reports as submitted: police-September, Housing Authority-August & September 13th special meeting; Library-September; Plan Commission-September; Taxicab license to John Hallquist. Motion to approve -Bachowski, 2nd by Edwards. carried.

Old business -

Chetek Survey is completed. The results and comments have been compiled. Bachowski would like to have a group of people including a representative from the Chamber of Commerce and Resort Owner's Association to review comments and ideas.

Damage claim - Hight motioned to deny the claim from John Jensen for vehicle damage caused by the community center dumpster rolling into their vehicle during the storm on July 19, 2019. The city's insurance determined there was no negligence on the city since this was storm-related and not an existing issue. 2nd by Edwards. Carried.

New Business

Trunk or Treat - Chetek Lutheran Church request to close Schofield Street on October 27th from 3pm-5pm - Motion to approve by Edwards, 2nd by Grover. Carried.

Zoning petition - Grover motioned to deny petition filed by Dwain Trowbridge to rezone parcel 211-1045-06-000 from R1 to R2. 2nd by Hight. Carried.

Ordinance 772A - Grover motioned to approve petition to detach property located at 20 15th Street - parcels 211-8044-23-000 & 211-8044-22-000. 2nd by Edwards. Carried.

Resolution 2019-20 - adopting project plan and creation of TID #4 - motion by Edwards, 2nd by Bachowski. Carried.

Resolution 2019-21 - budget adjustments - motion by Hight, 2nd by Grover. Carried.

Write off uncollectible personal property tax - Estimator Appraisal - \$2.81; Florida's Natural Food Service - \$28.47. Motion by Hight, 2nd by Grover. Carried.

Affordable housing funds - Hight suggested the City of Chetek follow a program similar to Sweet Home Menomonie program for down payment assistance for homebuyers. Local businesses donate money towards the program and their employees would be eligible for the program. Bachowski advised we do have the CDBG housing program. Clerk/treasurer Newman advised the CDBG housing program does help with down payment assistance and home improvements.

Proposed housing development - proposal for engineering - Edwards motioned to table this to the November meeting. 2nd by Grover. Carried.

Closed session - Grover motioned to go into closed session as noted earlier in meeting. 2nd by Hight. Carried.

Motion to adjourn the meeting by Bachowski. 2nd by Grover. Carried.

Carmen Newman, clerk/treasurer