

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, February 11, 2020, at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

The meeting was called to order at 6:00 p.m. by Mayor Jeff Martin.

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

Approve agenda - Motion by Edwards, 2nd by Hight. Carried.

Consent agenda - Council minutes from January, city claims from January, accept and place on file department/board reports as submitted: Police-January; Housing Authority-December; Library-January; "Class B liquor and Class "B" fermented malt beverage application for Reds Grill & Bar, 121 Lakeview Drive. Motion to approve - Hight, 2nd by Bachowski. Carried.

Old business - none

New Business

Council members discussed the proposed dock system for lake access on Stout Street. Jennifer Blatz stated she may be able to obtain donations up to approximately \$10,000. A proposal from Lake Country Tool for an 8 slip floating dock system would be \$14,500. Councilmember, Bachowski, advised that the community survey of residents/tourists indicated a desire for more public docks. This matter will be brought back to council at a later date.

Grover motioned to approve the purchase of a 2020 Dodge Ram SSV from Swant Graber in Barron in the amount of \$29,640. 2nd by Bachowski. Carried.

Hight motioned to approve Resolution 2020-3 adopting the Wisconsin DOT equipment rates. The public works rate schedule for equipment charges will be updated with the DOT rates. 2nd by Grover. Carried.

Hight motioned to approve purchasing an annual subscription service with Lexipol for law enforcement policy manual updates and daily training. The Lexipol proposal for the initial setup is \$3,487 with an annual reoccurring cost of \$2,009 which is based on the number of officers. 2nd by Bachowski. Carried.

Carmen Newman, clerk/treasurer