

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, April 14, 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, Earl Grover, Terry Hight, Mark Edwards, Scott Bachowski

Approve agenda - Motion by Bachowski, 2nd by Hight to approve. Carried.

Consent agenda - Council minutes from March, city claims from March, accept and place on file department/board reports as submitted: Police-March; Plan Commission-February; Resignation of Ryan Mattison from Board of Appeals; Class "B" license to CW Wrestling Club; Motion to approve - Edwards, 2nd by Bachowski. Carried.

Old business -

Councilmember Grover advised he found 85 gallons of some type of roofing material that may contain asbestos on the 39-acre parcel. Council members discussed concerns regarding the phase 1 environmental assessment and why this wouldn't have been noted. Bachowski motioned to contact Cedar Corporation to review the phase 1 report and determine how the roofing material should be disposed of. Also, question whether there should be additional soil testing areas and any additional cost for the phase 2 assessment. Earl Grover will contact Matt Taylor with Cedar Corporation. 2nd by Edwards. Carried.

Public dock system at Stout Street access - Hallquists presented their letter opposing the dock system as their house is located next to the landing. They are concerned about erosion along the bank, noise, foul language, more traffic, garbage from boaters. Bachowski advised that he has received a lot of support in favor of the docks. The Chamber of Commerce, Resort Owners, Lions Club, and Community Club have stated they will each donate \$2,000 towards the docks. Bachowski presented an updated layout for the dock system that would allow for 6 slips. The first slips would be back more than 48 feet from the shoreline with marker ropes running at an angle from the neighboring lot lines to the docking system with signs to prevent any boats from pulling in too close to the shoreline. Council members discussed adopting ordinances to restrict the time of use, and limit of docking time. Porta potties and trash bins would be installed for boaters to use and privacy fencing along both lot lines for privacy for residents on either side of the landing. Estimated cost is \$22,000 for an ADA compliant dock system. Non-ADA compliant system is approximately \$14,000. Council will procure additional bids and bring this matter back to a future meeting.

New Business

Request to increase the quota for "Class A" liquor and Class "A" fermented malt beverage licenses.

Jason Fostvedt presented a plan to council for opening a new resale shop carrying craft beer, high-end liquor and wine, and cigars. Motion to increase quota for both by one - approve by Hight, 2nd by Grover, carried.

Motion by Hight, 2nd by Bachowski, to Move May council meeting to Wednesday, May 13th and August council meeting to Wednesday, August 12th due to elections being on the 2nd Tuesday of those months. Carried.

Housing loan program - Proposals were submitted by Chippewa County Housing and MSA Professional Services. Chippewa County Housing's administration fee is 1% less than MSA and Chippewa County Housing also serves as the lead for the West Central Region which includes Barron County. Motion by Bachowski, 2nd by Hight, to enter into a contract with Chippewa County Housing to administer the City of Chetek's community development block grant housing program. Carried.

Motion to adjourn by Hight, 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer