Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, June 9, 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 to approve with an amendment to move the presentation by Gross-Wen Technologies to beginning of agenda. 2nd by Grover. Carried.

<u>Peter Bugg & Jens Dancer</u> from Gross-Wen Technologies gave a presentation on the wastewater treatment plant pilot study.

<u>Consent agenda</u> - Council minutes from May, city claims from May, accept and place on file department/board reports as submitted: Plan Commission-May; Housing Authority February; Hydroflites temporary class "b" license for July 3rd night show and July 3rd-5th softball tournament. motion by Hight, 2nd by Edwards to accept and place on file. Carried.

Old business -

<u>Public docks</u> - Bachowski presented a revised layout for a public dock system to help alleviate concerns expressed by residents of adjacent properties of the public landing. The proposed plan would be to install a 4 slip dock system at the Stout Street and Knapp Street landings. The dock systems would extend out 24 feet. Both landings would include porta-potties. The landing at Knapp Street would include a new stairway. The Knapp Street access would not be handicap accessible. The city would also address the shoreline at each location to prevent further erosion. Motion by Edwards, 2nd by Grover to approve the modified plan for both locations and apply for the permit from the DNR for the dock systems and rip-rap at the same time. Motion carried.

Opening Community Center- The Center director, Donna Bachowski, created guidelines for opening the center. Beginning July 1, the center will be open with limited days/hours. Kitchen will only be used for "meals on wheels program" and "grab and go lunches". People will need to sign in and out each day. Tables/chairs will be set up approximately 6 feet apart, no more than 10 people per room. Tables/chairs will be sanitized after each use. Motion by Grover, 2nd by Hight, to approve guidelines for opening center. Carried.

<u>Ordinance 775A - ATV/UTV</u> - amending ordinance to allow for ATV/UTV use on all city streets. Motion to approve by Bachowski, 2nd by Grover. Carried.

New Business

Bachowski motioned to table action on parking violation fees to next month to gather more information from Chief Ron Ambrozaitis. 2nd by Hight. Carried.

Resolutions 2020-06 and 2020-07 - appropriating grant money received from Department of Justice and State of Wisconsin for police department. Motion by Hight to approve, 2nd by Edwards. Carried.

<u>Liquor license renewals:</u>

"Class B" Intoxicating Liquor & Class "B" Fermented malt beverage licenses: Reds Grill & Bar, LLC; Mary's Inc; Knudson's B&B; Jeromy Siems (Phill's Bar & Grill); Joelle Comero (Sassy's)

Class "A" fermented malt beverage: Osbow, LLC (Chetek Express)

<u>"Class A" Intoxicating Liquor & Class "A" Fermented Malt beverage:</u> Corwin Beuthling (Keg n Kork); KJ's of WI, Inc (KJ's Fresh Foods); Kwik Trip; Fostvedt, LLC (Fostbites Spirits)

Class "B" fermented malt beverage: Chetek VFW, American Legion; Fostvedt, LLC (Fostbites)

Motion to approve by Grover, 2nd by Bachowski. Carried.

<u>Emergency Operations Plan</u> - motion to approve with no changes by Bachowski, 2nd by Grover. Carried. Motion to adjourn by Hight, 2nd by Bachowski. carried.

Carmen Newman, clerk/treasurer