

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, July 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 Grover, 2nd by Hight. carried.

Mayor Martin announced **a closed session later in meeting – Wisconsin Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - discussion regarding legal matters involving the sale of city property**

Consent agenda - Council minutes from June, city claims from June, accept and place on file department/board reports as submitted: police report; Parks committee-May & June; Plan Commission-June; Housing Authority-May. Appointment of Cindy Schaller to Housing Authority Board; licenses: temporary class "b" permit for Chamber of Commerce August wine walk; Premise description change for Red's Grill & Bar to include the lawn area down by the lake for fishing weigh-ins for events on July 18th, July 25, and August 22nd. Motion to approve by Bachowski, 2nd by Grover. Carried.

Old business -

Council members discussed the soil sampling and testing on the 1301 Knapp Street property. The results did not appear to show any significant risk to human health. Tar containing asbestos observed on the sill of the house foundation needs to be properly managed and disposed of as asbestos-containing waste. Motion by Hight, 2nd by Grover to authorize Carmen Newman to hire a certified asbestos abatement company. carried.

New Business

Bachowski motioned to approve an increase for parking violations from \$15 to \$25. 2nd by Edwards.

Bachowski-yes, Edwards-yes, Grover-yes, Hight-no. Carried.

Bachowski motioned to approve resolution 2020-09 appropriating grant money from Wisconsin Election Commission in the amount of \$1,457.30 for increased election expenses due to COVID-19. 2nd by Hight. Carried

Motion by Bachowski to approve the renewal of the special bow hunting license to Steinmetz at 225 15th street for one year. 2nd by Hight. Carried.

Motion by Hight to approve the closing of the boat landing on July 25th from 7:00 a.m. to 8:00 p.m. to the public. Open for the bass tournament until 7 am and then between 3 pm to 4:15 pm. 2nd by Grover-carried.

Motion by Bachowski to approve an application to exceed the pet limit at 1219 4th Street - to 3 dogs and one cat. 2nd by Edwards. Carried.

Motion by Hight, 2nd by Edwards, to approve the change of ownership on hangar 63 & 17 to Eberle Trust and approve the renewal for hangars 23, 53, 54, 55, 56, and 59 as they come due through the end of this year. Carried.

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

Motion to go into open session by Grover, 2nd by Edwards. Carried.

Hight motioned to proceed with the sale of 803 2nd Street as instructed by the attorney. Council will sell lot as is without a phase 1 environmental study and no contingencies. 2nd by Edwards. Carried.

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

Carmen Newman, clerk/treasurer

