

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, September 14, 2021 at 6:00 p.m. held in council chambers, 220 Stout Street, Chetek, WI and through Zoom.

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

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

Approve agenda - council removed the closed session from the agenda. Motion by Bachowski, 2nd by Grover. Carried.

Jessica Larson was recognized for her 15 year anniversary of full-time employment with the police department. She was presented with a gift certificate in the amount of \$25.00 and a crystal engraved award.

CONSENT AGENDA: Council minutes from August 2021, August claims; accept and place on file minutes: Plan Commission 8/19/21, Fire District 07/29/2021; Housing Authority 7/22/21. Motion to approve by Hight, 2nd by Grover. Carried.

Grover motioned to authorize the submission of an application to plan commission to rezone the property at 1301 Knapp Street (39 acres) from agriculture to R3 - multi-family for the proposed housing development. 2nd by Edwards. Carried.

The preliminary layout for the proposed housing development submitted by S.C. Swiderski includes 109 housing units including 17 single family lots, 84 multi-family units, and 8 twin homes. Bachowski motioned to approve the preliminary layout for the proposed housing development with S.C. Swiderski, LLC. 2nd by Edwards. Carried.

Sean Bohan with Advanced Engineering Concepts (AEC) provided some preliminary work for the housing development. His firm has experience working with S.C. Swiderski on a large project in Eau Claire. Bachowski motioned to contract with AEC for the city's infrastructure design for the proposed housing development. 2nd by Grover. Carried.

Grover motioned to authorize the contracting with MSA Professional Services and/or the city attorney for the negotiation and drafting of the development agreement between the City of Chetek and S.C. Swiderski, LLC. 2nd by Edwards. Carried.

Grover motioned to table the Fire District Articles of Agreement between the City of Chetek and Town of Chetek until the next council meeting. 2nd by Bachowski. Carried.

Hight motioned to remove the unpaid balance of \$323.20 from accounts receivable for Dave Kothbauer as a claim was filed with the Barron County Circuit Court. 2nd by Grover. Carried.

Grover motioned to advertise a bid notice for the removal of the house at 75 Highway Boulevard South, Chetek, to include the removal of the basement foundation and complete the filling of the foundation with a completion date no later than June 1, 2022. 2nd by Bachowski. Carried.

Bachowski motioned to approve the installation of a street light on the corner of 6th and Ridgeway as requested by the homeowners on the block between 4th and 6th Streets as long as there is no cost for the installation. 2nd by Hight. Carried.

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

Carmen Newman, clerk/treasurer

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