

**Minutes of the City of Chetek Common Council Meeting held on Tuesday, May 10, 2022 - 6:00 p.m.** in the council room, 220 Stout Street, Chetek, WI and virtual through Facebook and Zoom.

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

Council members in attendance: Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel, Mayor Martin

Approve agenda - motion by Bachowski, 2nd by Grover. carried.

CONSENT AGENDA - Hight motioned to approve April council minutes, April claims, Plan Commission April minutes, and appointment of Chad Hempel to the Board of Appeals and Board of Review. 2nd by Bachowski. carried.

**Hydroflites application for Class “B” fermented malt beverage license** - Hydroflites will sell beverages at their concession stand during events. Alcohol will be allowed only in the concession stand, in the bleachers, and other show areas. Alcohol will not be allowed in the parking lot or other public areas. Hight motioned to approve, 2nd by Bachowski. Carried.

**Sale of city property** - Bachowski motioned to approve the advertising for bids on the house at 110 Moore Street with a minimum bid of \$100,000. House will be sold “as is”. Notice to be published for 3 consecutive weeks in the Chetek Alert. Council will open sealed bids/offers to purchase at the June council meeting. 2nd by Hempel. Carried.

**Resolution 2022-04** - appropriating the American Recovery Payment money to a special revenue fund. Bachowski motioned to approve, 2nd by Grover. Carried.

**Resolution 2022-05** - appropriating library subsidy payments to the library budget. Motion by Hight to approve, 2nd by Grover. Carried.

**Sewer rate increase** - Hight motioned to approve the sewer rate increases over a 3 year period with an estimated annual increase of 23.3%. The increase for 2022 shall be effective 9/1/2022. 2nd by Bachowski. Carried.

**Fee schedule revision** - special council meeting fee increase to \$150 per meeting; park rental fees for residents - pavilion only \$50, entire park \$75, non-resident pavilion rental \$75, entire park \$100; various special haul items; subtract meters to \$195. Fees for reservations already made this year will not be affected by the increase. Motion to approve by Hight, 2nd by Bachowski. Carried.

Council members discussed with the Helms the 5th amendment to The Mill’s “temporary use permit”. The amendment includes a fee of \$100 per month for the use of the street as outlined in their agreement. The fee will be effective May 1, 2022 and will be waived for a period of 36 months upon the installation of a privacy fence on the east side of their property, located across the street from The Mill, which abuts residential housing. Council members approved the 5th amendment at the April meeting and the Helms wished to further discuss with council members.

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

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Carmen Newman, clerk/treasurer