

Minutes of the City of Chetek Common Council Meeting held on **Tuesday, July 12, 2022 at 6:00 p.m. in the council room, 220 Stout Street, Chetek, WI. Also posted live on the City Facebook page**

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

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

Mayor Martin announced that a closed session will take place later in the meeting - Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - sale of city property, ambulance matters

Hight motioned to approve the agenda. 2nd by Grover. carried.

Bachowski motioned to approve the consent agenda items: **council minutes and city claims for June; accept and place file department/board reports as submitted - *Plan Commission-June; Board of Appeals-6.23.22; 2nd by Grover. carried.***

The final design and amended contract with CBS Squared for the boat landing improvements were not available. Council approved preliminary design and initial contract back in November, 2021. The bidding will take place later this year with construction anticipated for next spring.

Resolution 2022-7. 457 Plan Amendment to comply with CARES act and the SECURE act, amending the language regarding the distribution of retirement funds to "age 70 ½ (for participants born before 07/01/1949 or age 72 for participants born after 6/30/1949. Motion to approve -Bachowski - S-Grover. Carried.

Resolution 2022-8. Designating officials authorized to declare official intent under reimbursement bond regulations. Motion to approve - Hempel S-Grover. Carried.

Resolution 2022-9. Authorizing the Issuance and Sale of a \$10,000,000 Sewerage System Revenue Bond Anticipation Note, Series 2022. Motion to approve - hight S-Hempel
Roll call vote: Bachowski-yes; Grover- yes; Hight-yes; Hempel- yes. Carried. The full resolution is attached hereto.

Motion to approve 3-year bow hunting permits for Steinmetz (225 15th Street) and Baptist Assembly Camp (730 Lakeview Drive) M - bachowski S-Grover carried.

Ordinance 785A - allowing for public facilities in multiple zoning districts (including water utility, storm utility, and wastewater treatment plants, equipment, mains, laterals, and all other related structures and appurtenances). Motion to approve by Grover. S-Hempel. carried.

Bachowski motioned to authorize clerk/treasurer, Carmen Newman to procure updated quotes on an employee compensation study for council consideration at the August council meeting.. S-Grover.

ARPA local recovery funds - council discussed various projects for consideration for the use of the 2nd tranche in the amount of \$109,640.31. Some ideas at this time include handicap accessible doors, shade structures at the beach, handicap accessible path to the beach, repairs to front entry at city hall, storage building for public works and Chamber of Commerce, city's share of repair costs to the bridge on Lakeview Drive, furnace/air conditioning in the airport terminal. No decisions were made at this time; departments will be asked to submit their needs/ideas list along with cost estimates for the council to consider.

Council discussed the proposed tax incremental financing policy and application for funding assistance. Clerk/treasurer, Carmen Newman advised it would be beneficial to reassemble an economic development committee to give input on these issues and other economic development matters. Council will consider appointments for the committee at the August council meeting. Motion to table this matter to the August meeting - Hempel - S-Grover. carried.

Hight motioned to approve the temporary premise description change for B&B Bar for a July 30th event. S-Hempel. Carried.

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

Motion to go into open session by Hight - S-Hempel. Carried.

Council reviewed the offer/bid to purchase 705 Ridgeway Avenue in the amount of \$9,500 submitted by Dwain Trowbridge. In comparison to the assessment of the adjacent lots and the current market prices, the council members felt the bid was low. Due to the ad in the paper running only two weeks with one week over the holiday they felt it did not have enough exposure since they only received one bid. Council members would like to advertise for bids again with the requirements that a minimum bid price be set along with proof of financing and a building plan.

Bachowski motioned to reject the offer to purchase on 705 Ridgeway Avenue; advertise for three (3) weeks with a requirement for bids/offers to include proof of financing and a building plan for the lot. Council will consider bids/offers at the August 10th, 2022 council meeting. S-Hempel. carried.

Adjourn M - Hight S-Bachowski.

Carmen Newman, Clerk/Treasurer