

Minutes of the City of Chetek Common Council Meeting held on **Tuesday, December 13, 2022** in the council room, 220 Stout Street, Chetek, WI. **Also posted live on the City Facebook page**

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

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

Public comment: Chuck Harrison, Mark Lenbom, and Shawn Ayers spoke during public comment regarding the concerns regarding hangar use and lease agreements. Candy Jenke stated she was in favor of the new short term rental ordinance and expressed concern over the growing number of rentals in the city. Scott Bachowski read a letter from Beth Fischlowitz regarding her concerns regarding the new short term rental being built on Lakeview Drive and that it just barely meets code and doesn't fit in the neighborhood.

Bachowski motioned to approve the agenda. 2nd by Grover. Carried.

Mayor Martin announced a closed session later in the meeting-**Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, reconvene; act on closed session item, if any.**

Hempel motioned to approve the consent agenda items: council minutes and city claims for **November**; accept and place file department/board reports as submitted - Plan Commission-November; Housing Authority-September; Ambulance-November; Economic Development-November; Approve request to use airport runway area for 2023 Vintage Voyagers car show. 2nd by Bachowski. Carried.

Council members discussed the renewal of hangars #9 and #16. Letters were sent to the hangars owners notifying them of non-compliance due to lack of proof of insurance or possible living quarters in the hangar. The owner of hangar #16 provided his insurance information and contact information so an inspection may be arranged. The owner of hangar #9 stated he doesn't live in his hangar but rather he gets his mail at the hangar address and registered to vote at that address. He stated he lives with his daughter. Bachowski motioned to approve the renewal of the lease agreements. 2nd by Grover. Bachowski-yes, Grover-yes, Hight-yes, Hempel-no. Carried.

Hempel motioned to approve the petition for rezoning of 1307 3rd Street from residential to commercial as recommended by the Plan Commission. 2nd by Grover. Carried.

Hight motioned to approve Resolution 2022-15 petitioning the secretary of transportation for airport improvement aid for sealcoat/microsurface crack filling the airfield pavement. Estimated project cost is \$117,000 with the city being responsible for 20%. Project to be completed in 2023. 2nd by Grover. Carried.

Ordinance 787A- Short Term Rentals. The ordinance was reviewed by the city attorney and the ordinance was revised after hearing some concerns from owners of short term rentals. The current version includes all of the revisions. Kayla Rick addressed the council regarding concerns with the requirement to have an owner or manager within 30 minutes of the short term rental, the language regarding the maximum occupancy, and the requirement to post an evacuation route for emergencies. Matthew Rick also addressed the council with the same concerns and the language regarding the traffic generated under 30-304 D(2). Hempel advised that this ordinance was reviewed by the city attorney and the council has addressed concerns that were previously presented by other property owners. Motion by Hight to approve the ordinance and the application/annual license fee in the amount of \$500. 2nd by Grover. Bachowski-no, Grover-yes, Hight-yes, Hempel-yes. Carried.

Resolution 2022-16 budget adjusts for 2022 budget. Motion to approve by Hight, 2nd by Bachowski. Carried.

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

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

Motion by Bachowski to authorize the city attorney to negotiate the payoff of the 2021 medical claims for payments being held by the Lifestyle Health Plan, allow for the payment in full of accounts/claims under \$5,000, and authorize payment plans on claims at the required amount until such claims are negotiated. 2nd by Grover. Carried.

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