Minutes of the City of Chetek Common Council Special Meeting held on <u>Tuesday</u>, <u>December 6, 2022 - 5:30 p.m.</u> in the council room, 220 Stout Street, Chetek, WI.

The meeting was called to order at 5:30 p.m. by Mayor Martin. Council members in attendance: Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel

Council members discussed the draft of the short term rental ordinance. Items for revision include the parking, removing the number of vehicles allowed and include recreational vehicles in the language; requiring a manager to be within 30 minutes versus 30 miles of the property; notifying city hall within 5 days of any change in contact information; removing the requirement to provide any web-based booking service information; removing the outdoor recreation area language; removing the exterior appearance and signage language and only state "no commercial signage is allowed; inspection will not be conducted annually by the fire department; removal of the limit of additional guests; removal of the site plan; decreasing application period to 60 days before renewal; changing the appeal procedure to clerks office versus building/zoning administrator; and increasing the fee for the annual application. The suggested annual fee discussed ranged from \$300 to \$500. Council members will discuss and act on Ordinance 787A at the December 13th meeting.

Each council member presented their ideas for the use of the 2nd payment of ARPA (american rescue plan act) funds in the amount of \$109,640.31. Bachowski made the motion approve the following projects at this time: sidewalks - \$24,900; handicap accessible doors at the community center (2) and library (1) - \$15,000; ambulance donation - \$5,482; Christmas decor for downtown - \$10,000; downtown wireless sound system - \$5,000 (to be committed and paid out once other donations are met); shelter for the attendance at the compost site - \$5,000; \$5,000 towards development of pickleball court; \$10,000 towards airport runway maintenance. A decision on the balance of funds will be made at a later time. 2nd by Hempel. Carried.

Motion to adjourn by Bachowski, 2nd by Grover. Carried.
Carmen Newman, clerk/treasurer