

**Minutes of the City of Chetek Special Common Council Meeting held on Thursday, June 1, 2023 in the council room, 220 Stout Street, Chetek, WI.**

The meeting was called to order by Mayor Martin at 5:00 p.m.

Members in attendance: Mayor Martin, Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel (via phone)

Keith Kubala, Blackstone Asphalt of Wisconsin, LLC, is proposing to purchase 1.15 acres in the north industrial park. He is offering to pay \$24,150 for the land and \$7,000 for the existing garage. He will not have water/sewer services as the city does not have service available to that property. He will use the property for storage of his business equipment and storage containers. He has two full-time and one part-time employees. He may consider putting up a 30x30 dry storage building in a couple of years. Economic development committee has recommended this be presented to council with a site plan. The written proposal was submitted to Dan Knapp after the EDC meeting. Motion to approve the written offer, 2nd by Grover. Carried.

Council discussed a proposed sale and development agreement with Travis Turner, Black Bear Properties, in the south industrial park. The economic development committee has recommended to proceed with the sale to Mr. Turner. Mr. Turner is proposing to purchase two acres of the available 15 acres for a warehouse for his hotel business. He is offering to pay \$40,000 for the land and will pay for the water/sewer laterals to the lot and for electric connection. A road will need to be built from the WWTP site to the lot. The road will also be used for future development on the remaining 13 acres. Hight motioned to approve the sale upon a signed offer to purchase from Mr. Turner in the amount of \$40,000. 2nd by Grover. Carried.

Carmen Newman will have the city attorney draft the offers to purchase for signatures and handle the paperwork for the sale of the land. A development agreement will be prepared for Black Bear Properties, LLC.

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Carmen Newman, clerk/treasurer