

**Minutes of the City of Chetek Meeting of The Whole held on Thursday, February 8, 2024 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.

Discussion- Review of Hanger Land Lease from Airport Committee. Scott presented a land lease agreement for the hanger leases that was put together with the Airport Committee. Everything in the Blue is agreed upon stuff that was agreed upon from the airport committee a couple sticking points was paragraph one to change from 20% to 15%. They would like it to go to council so that the council can decide what percentage that they would like and then the Airport Committee will get that changed.

In regards to paragraph 3 the suggestions have not been before the hanger owners on paragraph 3 they would like to put the parentheses that states (which will be evaluated on a case by case basis at the recommendation of the airport committee and approval of the common council. Storage also would include immediate family's personal property. Section 5 of the lease- Rental payments received within thirty days of their specified due dates shall be subject to a 2% per month surcharge thereupon for billing expenses. There was discussion on this at the Airport Committee meeting.

In regards to section 13 they would like to go back to our paragraph 13 from the city lease. Thea said that the rental fee should not be linked to social security but CPI. This will still be looked at. There was discussion on the NIPUS program and the Airport Committee is ok going to the federal program. There will be some work and research into the program and will update when more information is available. Every airport hangar person might not be in agreement with the lease as being presented but the committee is.

Discussion- Talking points on Referendum Laura and Mark put together talking points for the referendum and everyone was ok with them. Council would like to do a mailing on March 1 as a letter to all city residents. Also the council would like to send a postcard to all city residents around March 19th. Council would also be holding listening sessions on March 8th from 11:30-12:30 at the Community Center, March 11th at 6pm at the Community Center, March 22nd from 11:30-12:30 at the Community Center, & March 26th at 6pm at the Community Center. All the talking points would also go on Facebook, in the Newspaper, City website, and the Mayors radio spot. There was also talk of putting a QR code on the letter and postcard for easy access to all the points.

Motion to adjourn - Grover/Bachowski. carried.

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Mark Eby, City Clerk