

Minutes of the City of Chetek Common Council Meeting held on Tuesday, April 9, 2024 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 6:02 p.m.

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

Public comments: Matt Hutzler new dock concern on Knapp and Mound St that would eliminate 1 spot on the parking dock. He believes there are ways that we can fix the issue. Greg Abbott question with the tree if it can not be taken care of if the docks could be moved?

Grover made a motion to approve the agenda. 2nd by Hight. Carried.

Hempel motioned to approve the consent agenda items with the removal of item D - city claims and minutes from March Council Min; accept and place on file committee minutes: Library- March, March Planning Commission, EDC March, Personnel March.

Appointment of Dave Lentz to Barron County EDC. 2nd by Bachowski. Carried.

Old Business:

There was no old business.

New Business:

Furnace Replacement Garbage Bay Public Works. The heat exchanger is cracked and has now stopped working. Dan said that they would keep the modine still there. 2 quotes were presented before council one from Fire and Ice in the amount of \$8,900.00 the 2nd quote was from Ahern in the amount of \$11,640.00. Hempel asked if this was budgeted and Dan said it was not as we did not know that it was going to go out. This money will have to come out of building outlay. Bachowski makes a motion to accept the quote from Fire and Ice in the amount of \$8,900.00 Grover 2nd motion. carried

Resolution 2024-7 to appropriate money from last year to correct accounts \$426.58 to library act 150, \$40.00 to police uniform, Clerks office general expense \$1,000.00. Hight made a motion to approve resolution 2024-7. 2nd Bachowski. Carried

Resolution 2024-8 for appropriating library donations. Hempel made a motion to approve resolution 2024-8. 2nd Grover. Carried

Resolution 2024-9 appropriate money from 1st quarter donations. Bachowski made a motion to approve resolution 2024-9 appropriation of funds Shop with a cop \$500.00, Law enforcement equipment \$59,360.63, and community center expenses \$500.00. Grover 2nd. Carried

Resolution 2024-10 Establishing water property tax equivalent for water utility (PILOT Freeze) Hight made a motion to approve resolution 2024-10. Bachowski 2nd. Carried

Resolution 2024-11 authorizing the issuance and sale of up to \$2,808,653 sewage system revenue bonds, series 2024, and providing for other details and covenants with respect thereto, and approval of related \$5,065,200 financial assistance agreement. Hempel made a motion to approve resolution 2024-11 authorizing the issuance and sale of up to \$2,808,653 sewage system revenue bonds in regards to the wastewater treatment plant. 2nd by Bachowski. Carried

Employee Handbook recommendations by Personnel Committee & Policy Updates. Hempel said that she would like to table this to the May meeting so they have a little more time to review the updates. Hempel made a motion to table to the May meeting. Grover 2nd. Carried

Hight made a motion to go into closed session. Grover 2nd. Roll call vote Bachowski-yes, Grover-yes, Hight-yes, Hempel-yes Carried

Grover made a motion to go back into open session. Hight 2nd. Roll call vote Bachowski-yes, Grover-yes, Hight-yes, Hempel-yes Carried

Hempel made a motion to pay an insurance claim that was denied by city insurance Grover 2nd Carried.

April 23rd at 6pm will be the Organizational meeting.

Hight motioned to adjourn the meeting, 2nd by Bachowski. Carried.

Mark Eby, City Clerk