

City of Chetek Common Council Meeting Agenda

Tuesday, October 11, 2016 - 7:00 p.m. – Council room, 220 Stout Street, Chetek, WI

AGENDA:

1. Call to order
2. Roll call – Cliff Bronstad____, Bill Waite____, Mark Edwards____, Shirley Morley____
3. Prayer
4. Pledge of Allegiance

5. **Announcement of closed session** under Wisconsin Statute 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – discussion of bargaining positions, reconvene; act on closed session item, if any.

6. Approve agenda

PUBLIC COMMENT citizens may direct questions/comments to the council for items not on the agenda.

The council may have limited discussion, however; no action will be taken under public comments.

MAYOR COMMENTS

CONSENT AGENDA:

1. council minutes from **September, 2016**
2. Department/Board reports as submitted: **Plan Commission August 18th, Building/Zoning September, Airport September, Library September**
- 3 Claims: **September claims**
4. Resignations from boards/committees – **Jim Lockbaum from Airport Committee**
5. Appointments to Boards & commissions: **None**
6. General licenses/permits: **Chamber of Commerce – Temporary Class “B” beer for Witches Night Out; Winterfest**

OLD BUSINESS

1. **none**

NEW BUSINESS

1. **Hangar lease transfer #13 – from Jim Lockbaum to Jim Cushing as approved by Airport Committee 9/27/16-**
2. **Chamber of Commerce – WinterFest road closures –**
3. **Resolution 2016-16 – changing 457 plan administrator to John Hancock**
4. **Permission to carry over 73.50 vacation hours -**
5. **Closed session**
6. **Action on closed session items, if any.**

Adjourn

NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the municipal clerk at (715) 924-4838 by 10:00 a.m. the Friday prior to the meeting, so that any necessary arrangements can be made to accommodate each request.