

City of Chetek Common Council Meeting Agenda

Tuesday, November 15, 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) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 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 **October 11, 2016**
2. Department/Board reports as submitted – **bldg/zoning October, Community Center September, Library October, Housing Authority September, Personnel September & November, Planning Commission October, Budget September & October**
- 3 Claims: **October**
4. Resignations from boards/committees – **None**
5. Appointments to Boards & commissions: **none**
6. General licenses/permits (operators & temporary): **none**

The following are discussion and possible action items for council

OLD BUSINESS

1. **Hangar lease – Jim Cushing, hangar 13**

NEW BUSINESS

1. Approve 2017 Budget
2. "Class B" fermented malt beverage license – Nancy Helms – 646 Banks Street – The Mill Properties Chetek LLC
3. Class "A" liquor license – Kwik Trip, Inc. – 324 2nd Street
4. Comprehensive Plan Revision Public Participation Plan
5. Resolution 2016-17 – budget appropriations
6. Request from renter at 698 Hwy SS to share cost of burying cable for Charter internet
7. Request to close the block on Knapp Street in front of the Chetek Recreation Association building at 106 Knapp Friday and Saturday nights from 6:00 p.m. until 10:00 p.m. for youth programs being held at that location
8. Rescind motion "to make Dixon Street a one street from Center Street to Banks Street and make the road from Banks Street to Stout Street a private drive".
9. Discuss solutions for Dixon Street and Banks Street traffic and parking concerns upon the opening of "The Mill Properties Chetek, LLC.
10. Closed session – reconvene; act on closed session item, 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.