

City of Chetek Common Council Meeting Agenda

Tuesday, December 13, 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. Approve agenda

Announcement of closed session Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, reconvene; act on closed item, if any.

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 **November – budget meeting, regular meeting**
2. Department/Board reports as submitted: **November reports/minutes: Building/zoning report, police report, Library, Plan Commission, Airport**
3. Claims: **November**
4. Resignations from boards/committees – **none**
5. Appointments to Boards & commissions: **none**
6. General licenses/permits:

OLD BUSINESS

1. proposed traffic changes for Dixon Street between Center & Stout Street; Center, Banks & Stout Streets between Fifth Street and Dixon Street.
2. Revisit street closing for Youth Center – Knapp Street

NEW BUSINESS

1. 2016 building permits – Joe Atwood to address council
2. Expired insurance policy for hangar
3. request to carry over holiday hours – Officer Rick Lewallen
4. Request for extension on lease for hangar 52
5. Write offs for uncollectible miscellaneous receivables
6. Purchase of building adjacent to community center
7. Motion to go into closed session as noted earlier in meeting, reconvene; act on operator license.

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.