

City of Chetek Common Council Meeting Agenda

Tuesday, January 10, 2017 - 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)(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 and **19.85 (1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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 **December, 2016**
2. Department/Board reports as submitted: **Airport minutes- December, 2016;**
3. Claims: **December 2016**
4. Resignations from boards/committees – **none**
5. Appointments to Boards & commissions: **none**
6. General licenses/permits: **none**

Presentation of Award: Sheriff Chris Fitzgerald presentation of Life Saver Award to Danielle Riordan

Presentation of Employee recognition: Dan Knapp, public works director – Twenty years

OLD BUSINESS

1. Approve 2017 wages/contracts as recommended by personnel committee

NEW BUSINESS

1. Cemetery Association – financials
2. Ordinance 760 A- adopting updated comprehensive plan
3. Resolution 2017-01 to appropriate/adjust funds in the 2016 budget
4. Approve Hangar lease for site 19 – sale from Terry Kohler estate to Mark Schoonover
5. Proposal for donation of lot for Chetek Food Shelf new building
6. Proposal for replacement of water meters
7. Closed session as noted above.
8. Act on operator license as discussed in closed session
9. Proceed with staffing at police department as discussed in closed session

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.