

City of Chetek Common Council Meeting Agenda

Thursday, February 9, 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 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 **January, 2017**
2. Department/Board reports as submitted: **Housing Authority – annual minutes February, 2016 & December 2016 minutes;**
3. Claims: **January 2017**
4. Resignations from boards/committees – **Jim Fultz from Plan Commission, Bruce Hanson from Airport committee**
5. Appointments to Boards & commissions: **none**
6. General licenses/permits: **Chamber of Commerce – February 17 & 18th – Temporary Class “B” beer**

OLD BUSINESS

1. Approve/deny zoning change on two parcels created through subdivision of parcel 211-8110-29-000 as recommended by Plan Commission
2. Set sale price on lot created by subdivision of 211-8110-29-000

NEW BUSINESS

1. Proposal for law enforcement services - Barron County Sheriff, Chris Fitzgerald
2. Speed limit – Hwy SS on north end of town and County Rd. D west
3. Sidewalks – plans for replacing public sidewalks throughout city
4. Resolution 2017-2 – appropriating library contributions for the 2017 budget
5. Resolution 2017-3 – adjusting 2016 building/zoning budget using additional revenues to cover expense for commercial inspections
6. Application to exceed pet limit – 1213 W. Leonard Street – Elizabeth Aamodt
7. approve “transitional return to work” program as recommended by Safety Committee
8. Request to make Lakeview Drive one-way traffic from Wisconsin Avenue to City Park Drive on February 17 & 18
9. Closed session as noted above.
10. Act on operator license 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.