

City of Chetek Common Council Meeting Agenda

Thursday, March 9th, 2017 - 7:00 p.m. – Council room, 220 Stout Street, Chetek, WI

AGENDA:

Call to order

Roll call – Cliff Bronstad ____, Bill Waite ____, Mark Edwards ____, Shirley Morley ____

Prayer

Pledge of Allegiance

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, and 19.85(1)(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 – “Central States Pension Plan Concerns, discussion regarding receivable balance with Atrium, reconvene; act on closed session item, if any.

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 February & City claims for February
2. Department/Board reports as submitted – January & February Building/zoning report, January Housing Authority minutes, February Plan Commission minutes, December Library minutes, 2016 Library Annual Report,
3. Resignations from boards/committees – none
4. Appointments to Boards & commissions: Ryan Mattison to Board of Appeals, Mike Peterson to Airport Committee
5. General licenses/permits: None

OLD BUSINESS

1. Interim Chief pay increase – effective date
2. Discussion/action – proposal on law enforcement services from Barron County

NEW BUSINESS

1. Employee resignations: Barb Babbitt from Library, Jon Fick from police department
2. Street Closure – July 1st, 2017, Lakeview Drive from Wisconsin Avenue to City Park Drive 6:00 a.m. until 11:30 a.m. by Chetek-Weyerhaeuser Scholarship Fund Committee.
3. Park Use – beach pavilion, June 30th 4:00 p.m. until 7:00 p.m. and July 1st 6:00 a.m. until 11:30 a.m.
And Beach Band Shell – July 1st 6:00 a.m. until 11:30 a.m. by Chetek-Weyerhaeuser Scholarship Fund Committee.
4. Resolutions 2017-4 – appropriate library contributions received
5. Closed session as noted earlier in meeting

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.