

# City of Chetek Common Council Meeting Agenda

Tuesday, April 11, 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility** 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, 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 March & City claims for March
2. Department/Board reports as submitted –February Housing Authority minutes, February Library minutes,
3. Resignations from boards/committees – Jeff Ohde from ambulance board, Darryl Skoug from Board of Appeals
4. Appointments to Boards & commissions: none
5. General licenses/permits: None

### **OLD BUSINESS**

**Sidewalk replacement in the downtown district**

### **NEW BUSINESS**

1. Resignation - Ricky Lewallen from police department
2. Promotion of Travis Hakes – full time police department
3. Promotion of Cody Stauner – full time police department
4. Resignation of Tim Berning from public works – May 26th
5. Resolution 2017-5 – appropriate State of Wisconsin grant money for police department - \$11,634
4. Ordinance 761A – Section 2-177 Public Works department - director and supervisor position language
5. Renewal of Chetek Hydroflites permit for pick-up and drop-off area
6. Home Inspection and Rental Weatherization Services and fees

6. Closed session as noted earlier in meeting

Adjourn