

# City of Chetek Common Council Meeting Agenda

Tuesday, May 9, 2017 - 7:00 p.m. – Council room, 220 Stout Street, Chetek, WI

## **AGENDA:**

Call to order

Roll call – Scott Bachowski (1st)\_\_\_\_, Cliff Bronstad (2nd)\_\_\_\_, Mark Eby (3<sup>rd</sup>)\_\_\_\_, Mark Edwards (4<sup>th</sup>)\_\_\_\_  
Mayor, Jeff Martin \_\_\_\_\_

Prayer

Pledge of Allegiance

Approve agenda

**Announcement of closed session later in meeting** – 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- appeal on denied operator license 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 – regarding Central States Pension plan.**

**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**

Employee recognition – Tim Berning retiring May 26<sup>th</sup> – 34+ years

Introduce new part time police officer – Alec Erlandson

## **CONSENT AGENDA:**

1. council minutes from April regular & organizational meetings & City claims for April
2. Department/Board reports as submitted – accept and place on file. March Housing Authority minutes, April Airport minutes, April Library minutes, May Board of Appeals minutes
3. Resignations from boards/committees – none
4. Appointments to Boards & commissions: none
5. General licenses/permits: Chamber of Commerce Liberty Fest – temporary class “B” fermented malt Beverage – softball games July 1<sup>st</sup> and 2<sup>nd</sup>, Street dance July 1<sup>st</sup>, Beach party July 4<sup>th</sup>.

## **OLD BUSINESS – discussion and possible action**

Sidewalk replacements in downtown area

## **NEW BUSINESS – discussion and possible action on the following items.**

1. Award of paving bid
2. Award of sewer lining bid
3. Fee Schedule – review and recommend any changes for June meeting
4. Schedule special council meeting for May 23<sup>rd</sup> to award bid on fine screen replacement for treatment plant
5. Purchase of John Deere tractor for cemetery
6. Discussion/action – options regarding Central States pension for public works employees
7. Ordinance 763A – boat launch fees
8. Closed session as noted earlier in meeting, reconvene; act on closed session item.
9. approve/deny operator license as discussed in closed session

Adjourn