

City of Chetek Common Council Meeting Agenda

Tuesday, June 13, 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 (3rd)____, Mark Edwards (4th)____
Mayor, Jeff Martin _____

Prayer

Pledge of Allegiance

Approve agenda

Announcement of closed session later in meeting – 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 – police chief, public works supervisor

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 May meetings & City claims for May
2. Department/Board reports as submitted – accept and place on file. *Board of Review-May 16th, Plan Commission April 20th, Housing Authority April 27th, Library May 2nd*
3. Resignations from boards/committees: none
4. Appointments to Boards & commissions: none
5. General licenses/permits: *Vintage Voyagers car show July 1st, Chamber of Commerce wine walk June 16th Chamber of Commerce – celebration of community- June 25th; Community Club – Brew Fest July 8th*

OLD BUSINESS – discussion and possible action - none

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

1. **Dave Armstrong, Barron County Economic Development-** update council on resources and services available
2. **Liquor licenses - renew**

“Class B” Intoxicating Liquor & Class “B” Fermented malt beverage licenses:

DJT, Inc (Red’s); Mary’s Inc; Knudson’s B&B; Jeromy Siems (Phill’s Bar & Grill); R&L Indianhead Bar

Class “A” fermented malt beverage: Osbow, LLC (Chetek Express)

“Class A” Intoxicating Liquor & Class “A” Fermented Malt beverage:

Corwin Beuthling (Keg n Kork), Gordy’s Chetek Foods, Kwik Trip

Class “B” fermented malt beverage: Chetek VFW, American Legion

New: “Class B” Intoxicating Liquor & Class “B” Fermented malt beverage licenses (1 available)

Joelle Comero – “Sassy’s” – 515 2nd Street, Chetek

Chetek VFW Post 10331 – 102 Douglas Street, Chetek

3. WWTP – compliance maintenance annual report – Mike McGinnis- Resolution 2017-8
4. Approve 2017 Emergency Operations Plan
5. Resolution 2017-07 – appropriate money to 2017 budget
6. Veterans memorial group – request to install light pole at proposed park
7. Approval of outside employment – officer Hakes
8. Write off duplicate personal property billing
9. Appoint representative for Joint review board – Tax Incremental District
10. Closed session as noted earlier in meeting, reconvene; act on closed session items.
11. approval hiring for public works supervisor
12. approve promotion of interim police chief
13. Adjourn