

City of Chetek Common Council Meeting Agenda

Tuesday, July 11, 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, reconvene; act on closed session item, if any.(public works retirement, disciplinary action – police department)

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 June meeting & City claims for June
2. Department/Board reports as submitted – accept and place on file: *Housing Authority May 25th*
3. Resignations from boards/committees: none
4. Appointments to Boards & commissions: none
5. General licenses/permits: *none*

OLD BUSINESS – discussion and possible action - none

Update on sidewalk repairs – discuss second phase.

Update on pay box for boat launch

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

1. Settlement agreement with Bailey Land Company
2. Memo of Understanding with Chetek Senior Citizens, Inc.
3. Resolution 2017-09 and 2017-10 – appropriate money to 2017 budget
4. Room tax
5. change meeting time – Ordinance revision
6. purchase of lot on Moore Street
7. Closed session as noted earlier in meeting, reconvene; act on closed session items.
8. action on closed session items – if any.
9. Adjourn