

City of Chetek Common Council Meeting Agenda

Tuesday, August 8, 2017 - **6:00 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

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: the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor or council president if you wish to separate discussion and action.

1. **Approve** - *council minutes from July meeting & City claims for July*

2. **Accept and place on file department/board minutes and reports:** *revised minutes Housing Authority May; June Library*

3. **Resignations from boards/committees:** none

4. **Appointments to Boards & commissions:** none

5. **General licenses/permits:** *Chamber of Commerce Class "B" licenses 8/18/17, 9/9/17 & 9/18/17, Chamber permits to close roads 9/9/17 & 9/18/17*

OLD BUSINESS – discussion and possible action

1. purchase of lot on Moore Street

2. 2nd phase of sidewalks

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

1. Approval – police department hiring a fulltime officer – Tyler Blair

2. Governor's fishing opener – May 5th, 2018 – Chamber request to reserve entire Phillips Park and beach

3. Consideration of proposal from Whitehorse Construction – purchase of lots on Ridgeway for construction of residential buildings

Adjourn