

City of Chetek Common Council Meeting Agenda

Tuesday, September 12, 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 – Employee recognition – Mike McGinnis retirement

Announcement of Closed Session later in meeting under Wis. Stat. 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.

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 August meeting & City claims for August*

2. **Accept and place on file department/board minutes and reports:** July Library minutes; Housing authority June minutes; Plan Commission minutes;

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

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

5. **General licenses/permits:**

OLD BUSINESS – discussion and possible action

Street Committee recommendations regarding Temporary Use Agreement – Dixon Street

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

1. Election inspector pay

2. accept and place on file – 2016 audit report

4. Hangar lease changes -

3. Hangar lease renewal – Todd Kirkman hangar 51

4. Hangar lease fees for 2018

5. write off – dumpster charges for 1146 Leonard Street

6. Closed session

7. adjourn

Adjourn

