

Revised 10/9/17 2:20 p.m.

City of Chetek Common Council Meeting Agenda

Tuesday, October 10, 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 –

Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – deliberating the purchase of property.

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 September meeting & City claims for September*
2. **Accept and place on file department/board minutes and reports:** *August Library minutes; August Housing Authority minutes*
3. **Resignations from boards/committees:** *none*
4. **Appointments to Boards & commissions:** *none*
5. **General licenses/permits:**

OLD BUSINESS – discussion and possible action

Airport lease agreements, renewals, fees

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

1. *Gordy's Market (Class "A" fermented malt beverage and "Class A" intoxicating Liquor- 719 2nd Street – contingent on sale);*
2. *Nancy Helms "The Mill" (Class "B" fermented malt beverage and "Class C" wine – 646 Banks Street)*
3. *Hiring of Wastewater Treatment Plant operator – Rod Rhodes*
4. *Hiring of public works employee – refuse hauler*
5. *fees – appliances and E-Waste, temporary public entertainment*
6. *Resolution to appropriate money – airport courtesy car, police department event reimbursement, Main Street park donations, The Center sign donation, police department sale of property*
7. *discussion – elimination of airport committee*
8. *Closed session – deliberate the purchase of public property, reconvene; act on closed session item.*
9. *Adjourn*