

City of Chetek Common Council Meeting Agenda

Tuesday, November 14, 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 October and October city claims*
2. **Accept and place on file department/board minutes and reports:** September and October Library minutes; September Housing Authority minutes;
3. **Resignations from boards/committees:** *none*
4. **Appointments to Boards & commissions:** *none*
5. **General licenses/permits:** *Temporary “Class B” wine and Temporary Class “B” fermented malt beverage for Chetek Recreation Center for event at The Mill - November 18th.*

OLD BUSINESS – discussion and possible action

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

1. Approve revised plan for Veteran’s Memorial
 2. Resolution 2017-12 to approve Multi-Hazard Mitigation Plan
 3. 2018 Fees - special haul items, building permit fees
 4. Display of American flags and Christmas decor (removal from Xcel Energy poles)
 5. Request to utilize north end of the airport runway for June 30th, 2018 Vintage Voyagers car show
 6. Request to use Airport Park on June 29th through July 1st for Wisconsin Indianhead Country, Inc. craft show 2018.
 7. Resolution to appropriate donations to the 2017 budget
 8. Approve 2018 Budget
8. Adjourn