

Revised 12/11/17- 10:29 a.m.

City of Chetek Common Council Meeting Agenda

Tuesday, December 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 –

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.

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 November and November city claims*
2. Accept and place on file department/board minutes and reports: September Housing Authority, October Community Center, November Library
3. Resignations from boards/committees: Denise Moran from Housing Authority
4. Appointments to Boards & commissions: *Victoria Kutchins - Housing Authority*
5. General licenses/permits: *NONE*

OLD BUSINESS – discussion and possible action - none

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

1. Approval - extraterritorial plat in Town of Chetek
2. Approve hourly employee wage increase of 3% and department head wages as approved by Budget Committee
3. Resolution 2017-16 to appropriate funds from nursing home checking to street construction to cover cost of sidewalk improvements in the amount of \$51,000
4. Building permit fees
5. Resolution 2017-17 appropriate fund balance in the amount of \$270,000
6. Eliminate Airport Committee
7. Resolution 2017-18 appropriate donations for “shop with a cop” program
8. Appointment of Election Inspectors for the 2018-2019 term
9. Resolution authorizing the issuance and sale of up to \$279,976 sewerage system revenue bonds, Series 2017, and providing for other details and covenants with respect thereto, and approval of related \$540,870 financial assistance agreement
10. Purchase of defibrillator for The Center
11. Garbage service rate and policy update
12. Forming of Holiday decorating committee
13. Closed session - discussion on negotiating the purchasing of public property as noted above, reconvene; act on closed session item.
14. Proposed purchase of property as discussed in closed session
15. Adjourn