

Revised 2/12/18 4:27 p.m.

City of Chetek Common Council Meeting Agenda

Tuesday, February 13th, 2018 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

AGENDA:

Call to order

Roll call – Council Members: Scott Bachowski____ Cliff Bronstad____, Mark Eby____, Mark Edwards____

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:

1. council minutes from January & City claims for January
2. Accept and place on file - department/board reports as submitted – December & January Library minutes, Housing Authority annual meeting minutes of January 26, 2017; Housing Authority regular meeting minutes of January 5, 2018; January Plan Commission minutes
3. Resignations from boards/committees – none
4. Appointments to Boards & commissions: Shawn Ayers to Plan Commission
5. General licenses/permits:
 - (a) Use of City Park on July 5th - World Wise International Travel;
 - (b) Temporary Class “B” fermented malt beverage and wine license for Chamber of Commerce for Governor’s Fishing Opener events at The Mill May 4th and 5th & Chamber of Commerce use of Beach & Phillips Park and Pavilion on May 5th for Governor’s Fishing Opener;
 - (c) Approve extending ATV/snowmobile route on Lakeview Drive to the Beach for Winterfest on February 23rd & 24th to allow for lake access.

OLD BUSINESS (discussion and possible action items by council)

Central States Pension fund settlement - Authorize clerk/treasurer and mayor to secure financing

NEW BUSINESS (discussion and possible action items by council)

1. Land division - SE/SE of Section 25, Township 33 North, Range 11 West, City of Chetek - Stacy Neuman
2. Street Use permit renewal for The Mill
3. Approve/Deny - petition for amendment to text regulation - Jason Fostvedt. Allowing for rental apartments in Central Business District
4. Approve/Deny - ordinance to amend Section 118-79(c)(1) dealing with conditional uses in Central Business District as petitioned by Jason Fostvedt
5. Resolution 2018-1 – 2017 budget adjustments to cover overages
6. Resolution 2018-2 - appropriating money in the 2018 budget for library contributions from Counties of Rusk, Dunn, and Barron

Adjourn

NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the municipal clerk at (715) 924-4838 by 10:00 a.m. the Friday prior to the meeting, so that any necessary arrangements can be made to accommodate each request.