City of Chetek Common Council Meeting Agenda Tuesday, March 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 February and City claims for February
- 2. Accept and place on file department/board reports as submitted February Library minutes, February Housing Authority minutes, February Plan Commission minutes
- 3. Resignations from boards/committees none
- 4. Appointments to Boards & commissions:
- 5. General licenses/permits: Chetek-Weyerhaeuser Scholarship foundation requests: use of Phillips Park pavilion Friday, June 29th 4pm-7pm & use of bandshell and Phillips Park pavilion Saturday June 30th 6am-11:30 am, street closure on

Lakeview Drive from Wisconsin Avenue to City Park Drive 6am-11am June 30th.

OLD BUSINESS (discussion and possible action items by council) none

NEW BUSINESS (discussion and possible action items by council)

- 1. Renewal of listing of south industrial park Mary Gustafson
- 2. Police department new hire and purchase of new squad car
- 3. Chamber of Commerce proposal for a joint use building
- 4. Parks committee expand committee for parks assessment on needed improvements
- 5. Barron County solid waste committee attendance/updates on county incinerator operation
- 6. Updates/repairs on rental house at 698 Hwy SS replacement of garage door and basement carpet
- 7. Site lease agreement for 4.8 acre parcel of land in north industrial park
- 8. Cemetery maintenance agreement with Town of Chetek
- 9. Clarification on vacation allowance Justin Hutzler and Dustin Davis

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.