

## City of Chetek Common Council Meeting Agenda

Tuesday, June 12, 2018 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

### **AGENDA:**

Call to order

Roll call – Scott Bachowski\_\_\_\_, Denise Moran\_\_\_\_, Mark Eby\_\_\_\_, Mark Edwards\_\_\_\_ Mayor 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 May and City claims from May
2. Department/Board reports as submitted: Parks-May; Ambulance - March; Community Center-May, Library January through May
3. Resignations from boards/committees: Lucy Zachary from Library board
4. Appointments to Boards & commissions: none
5. General licenses/permits: Vintage Voyagers - June 30 at Airport; WorldWise Pupils with Passports - July 5th  
Chamber of Commerce:wine walk 2pm-7pm 6/21/18; Liberty Fest beach party, softball tournament, Vintage ball games. Road closures for Liberty Fest- Lakeview Drive June 30th & July 1st, Lakeview Drive July 4th, Knapp Street July 4th

**OLD BUSINESS** - review Main Street park plans - authorize new design

### **NEW BUSINESS**

1. 2017 Audit report - Bauman Associates

2. Liquor licenses - renew

“Class B” Intoxicating Liquor & Class “B” Fermented malt beverage licenses:

DJT, Inc (Red’s); Mary’s Inc; Knudson’s B&B; Jeromy Siems (Phill’s Bar & Grill); Joelle Comero – (Sassy’s)

Class “A” fermented malt beverage: Osbow, LLC (Chetek Express)

“Class A” Intoxicating Liquor & Class “A” Fermented Malt beverage: Corwin Beuthling (Keg n Kork);

Gordy’s Chetek Foods; Kwik Trip

Class “B” fermented malt beverage: Chetek VFW, American Legion; Fostvedt, LLC (Fostbites)

3. Ordinance 765A - elimination of airport committee
4. Request from Pat Hallquist, 726 1st Street, to allow a holding tank and incinerator toilet to accommodate a 12’x18 foot summer rental behind the garage. (current ordinance requires hooking into city sewer service where available)
5. Community Cat Coalition - request for assistance with feral cats
6. Pet limit - request from Trish Youker, renter at 338 South Street, to harbor 6 dogs
7. Red’s - applications for premise description changes.
8. Annual boat permits - request from Dustin Wininch, A&D Docks, for a reduced rate on multiple permits for Business.
9. Requests to rent old Chetek Cafe building for local business
10. Resolution 2018-7 - declaring official intent to reimburse expenditures from proceeds of borrowing - Water System Improvements
11. Approve replacement of ultraviolet system for wastewater treatment plant - \$150,000 and new generator for lift stations - \$36,000
12. Purchase of property from Jennie-O Turkey Store for future housing development - \$150,000.
13. Determine whether to retain house on Jennie-O property or bid out
14. Approve Housing Study plan and expenditure
15. Approve a 3-way stop sign at corner of Lakeview Drive and Wisconsin Avenue

### **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.