City of Chetek Common Council Meeting Agenda Tuesday, October 9, 2018 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

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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

<u>Announcement of closed session later in meeting</u> – 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, reconvene; act on closed session item, if any.

CONSENT AGENDA:

- 1. Council minutes from September and City claims from September
- 2. Department/Board reports as submitted: Library August & September, Housing Authority August, Parks & Beach August, Plan commission-September
- 3. Resignations from boards/committees: None
- 4. Appointments to Boards & commissions: None
- 5. General licenses/permits: Chamber of Commerce wine walk Friday, October 26

OLD BUSINESS - discussion and possible action

1. Request for bow hunting permit - Steinmetz 225 15th Street

NEW BUSINESS - discussion and possible action items

- 1. Boat landing Order handicap accessible dock for spring 2019 installation and replacement of asphalt on launch ramp for spring 2019
- 2. Determine plan for house at 1301 Knapp Street (Jennie-O Turkey Store)
- 3. Ordinance 767A amending zoning code to include definitions for "duplex" and "twin home"
- 4. Waive building permit fees for Chetek Food Shelf, Inc.
- 5. Go into closed session as noted above, reconvene; act on closed session item, if any. cemetery negotiations with Town of Chetek
- 6. Survey progress resident/tourist feedback on activities/amenities in Chetek
- 7.

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 Monday prior to the meeting, so that any necessary arrangements can be made to accommodate each request.