

Revised 12/7/18 - 1:30 pm

## City of Chetek Common Council Meeting Agenda

Tuesday, December 11, 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 November and City claims from November
2. Department/Board reports as submitted: Library-November; Housing Authority-October; Police Dept-November
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions: None
5. General licenses/permits:

### **OLD BUSINESS - discussion and possible action**

Ordinance - 768A- Sex offender restrictions

Ordinance - 769A - tobacco products on school grounds (electronic devices)

### **NEW BUSINESS - discussion and possible action items**

1. RFP - banking services
2. Approval - park improvements as recommended by parks committee: remove basketball court from downtown ballfield -create gravel parking lot; Main Street park improvements, roof at Phillips Park (Lions and Community Club each contributing \$3,000 towards new metal roof)
3. Employee vacation amendment - grandfather existing vacation for employees that exceed the maximum level
4. Request - police dept. Administrative asst. - credit for years of service from prior employer and vacation at 3 weeks
5. Approval - Asbestos removal at 805 2nd Street

**Adjourn**