

## City of Chetek Common Council Meeting Agenda

Tuesday, February 12, 2019 - 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 January and City claims from January
2. Department/Board reports as submitted: Library - December 2018 & January 2019; Housing Authority-January 2018 annual & January 3, 2019;
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions: Property: Larry Hickok, Julie Flor, Wendy Newman
5. General licenses/permits: Retail license transfer from Gordy's Market, Inc. to Michael S. Polsky, receiver - dba Gordy's Market.

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

1. Accept proposal on removal of house located at 1301 Knapp Street
2. Accept proposal for purchase and development of lots 16 and 17, Block 6, second addition (property located between 102 and 118 Douglas Street

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

1. Request for adjustment on sewer billing for Chetek Housing Authority
2. Resolution 2019-2 - adopting a post employment health reimbursement arrangement for retirees
3. Personnel manual amendment - amend language for pay out of sick leave balance to include "employed at least ten (10) years"
4. Employee annual request for outside employment
5. Approve Ordinance - Wellhead protection

**Adjourn**