

Revised 3/11/19- 2:03 p.m.

City of Chetek Common Council Meeting Agenda

Tuesday, March 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

Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

CONSENT AGENDA:

1. Council minutes from February and City claims from February
2. Department/Board reports as submitted: Plan Commission-January;
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions: Property: Jim Crotteau
5. General licenses/permits: Street Closure-Chetek-Weyerhaeuser Scholarship Fund 7/6/19 for Fishy Four

OLD BUSINESS - discussion and possible action

NEW BUSINESS - discussion and possible action items

1. Award Bid for 2019 Water System Improvements
2. The Mill - Temporary Use Agreement renewal- Dixon Street between Center St. & Stout St.
3. Chetek Cafe - request to set up 2 bistro tables on sidewalk on 2nd Street
4. Officer Tyler Blair resignation from police department
5. Approve promotion of Jessica Larson to lieutenant position
6. Approve hiring of full-time officer
7. Discussion of part-time officer position
8. Tax Incremental District termination - TID 2
9. Resolution 2019-3 -public works 2018 budget adjustment
10. Personnel manual amendment - amended language to include definition of “retired” employee and sick leave benefit for retirees.
11. Form a Citizen Participation Committee
12. Approve Capital Improvement Plan
13. Approve Procurement policy
14. Approve CDBG application services contract with CBS Squared
15. Closed session as noted earlier in meeting, reconvene; act on closed session item.
16. Approval of employee request as discussed in closed session

Adjourn