

Revised 4/3/19 4:30pm

City of Chetek Common Council Meeting Agenda

Tuesday, April 9, 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)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - **considering an operator license**

CONSENT AGENDA:

1. Council minutes from March and City claims from March
2. Department/Board reports as submitted: Library-February & March; Plan Commission-February; Community Center - March
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions:
5. General licenses/permits: Hydroflites annual "Pick Up and Drop Area" permit

OLD BUSINESS - discussion and possible action

NEW BUSINESS - discussion and possible action items

1. Update on electrical inspections - Joe Atwood
2. Sidewalks - proposed improvements for 2019
3. Proclamation - Fair Housing Month
4. Hydroflites - proposed jet ski racing at site August 24th and 25th
5. Chetek Area resident and visitor survey results
6. Resolution - 2019-5 - Adopting a capital improvement plan
7. Lakeview Cemetery - hiring for sexton position, maintenance of cemetery, conveyance of land
8. Hangar lease - Bob Schaaf - unit #18 purchasing from Mike Hinz
9. Resolution 2019-6 - budget adjust 2019 - appropriating receipted funds
10. Ordinance 771A - amending the Fair Housing municipal code
11. Closed session as noted above, reconvene; act on closed session item -

Adjourn