City of Chetek Common Council Meeting Agenda

Tuesday, June 11, 2019 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

AGENDA:

Call to order

Roll call – Scott Bachowski___, Denise Moran___, Terry Hight___, 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 May and City claims from May
- 2. Department/Board reports as submitted: Police department May report; Plan Commission-April; Property committee- April
- 3. Resignations from boards/committees: 4. Appointments to Boards & commissions:
- 5. General licenses/permits: Vintage Voyagers July 6, 2019 at Airport; Chamber of Commerce "Elvis at the Mill" July 5th; WorldWise Pupils with Passports July 3rd

OLD BUSINESS

- 1. Status of Chetek Survey
- 2. Rental Management services
- 3.

NEW BUSINESS

- 1. Resignation from the council Denise Moran
- 2. Mayor's appointment to the council Earl Grover
- 3. Liquor licenses renew
 - "Class B" Intoxicating Liquor & Class "B" Fermented malt beverage licenses:

(1) DJT, Inc (Red's); (2) Mary's Inc; (3) Knudson's B&B; (4) Jeromy Siems (Phill's Bar & Grill); (5) Joelle Comero(Sassy's)

<u>Class "A" fermented malt beverage</u>: Osbow, LLC (Chetek Express)

"Class A" Intoxicating Liquor & Class "A" Fermented Malt beverage:

- (1) Corwin Beuthling (Keg n Kork); (2) Gordy's Chetek Foods KJ's of WI, Inc; (3) Kwik Trip
- Class "B" fermented malt beverage:
 - (1) Chetek VFW, (2) American Legion; (3) Fostvedt, LLC (Fostbites)
- 4. Approve updated Emergency Operations Plan
- 5. Resolution 2019-11 authorizing the issuance and sale of up to \$320,806 Water System
- 6. Approve financial assistance agreement for DNR loan for water system improvements
- 7. Approve wage increase for Jack Vork compost site attendant
- 8. Approve letter of agreement between City of Chetek and Chetek Professional Police Association
- 9. Request for sewer bill adjustment- Chetek Housing Authority (April repair to a broken line)
- 10. Resolution 2019-12 Review of the 2018 Maintenance Compliance Report
- 11. Approve surveying & platting of development
- 12. Request for placement of memorial bench at Stout Street lake access
- 13. Repaving of boat landing parking lot

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