# City of Chetek Common Council Meeting Agenda

Tuesday, July 9, 2019 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

### AGENDA:

Call to order

Roll call – Scott Bachowski\_\_\_, Earl Grover\_\_\_, Terry Hight\_\_\_, Mark Edwards\_\_\_ Mayor Martin\_\_\_\_ Prayer

Pledge of Allegiance

Approve agenda

**PUBLIC COMMENT** citizens may direct questions/comments to the council for items that are 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 June and City claims from June
- 2. Department/Board reports as submitted: Police department June report; Plan Commission-June; Library-April
- 3. Resignations from boards/committees:
- 4. Appointments to Boards & commissions:
- 5. General licenses/permits:

### **OLD BUSINESS**

- 1. Status of Chetek Survey
- 2. Update on sidewalks

### NEW BUSINESS

- 1. County strategic planning Jeff French, county administrator
- 2. Review 2018 audit report Eric Davidson, Bauman Associates
- 3. Resolution 2019-13, move fund balance to capital outlay accounts
- 4. Purchase of a 40-yard roll off for miscellaneous garbage
- 5. Furnace replacement at the community center
- 6. Listing south industrial park property
- 7. Resolution 2019-14, discontinuing public way and/or unpaved alley
- 8. Schedule 2020 negotiations with WPPA and Teamsters
- 9. TID creation proposal
- 10. Resolution 2019-15, appropriating donations for park

#### 11. 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.