

Revised 8/9/19 4:30

## City of Chetek Common Council Meeting Agenda

Tuesday, August 13, 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

**Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - discuss purchase of property, reconvene; act on closed session item, if any.**

**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 July 9th, 16th, 20th, and 22nd, City claims from July
2. Department/Board reports as submitted: Police department - July report; Plan Commission-July; Housing Authority-June, Property committee-July
3. Resignations from boards/committees: none
4. Appointments to Boards & commissions: none
5. General licenses/permits: Bowhunting permit application: Dennis & Cindy Steinmetz, 225 15th Street; Renewal of bowhunting permit: Baptist Assembly Camp, 730 Lakeview Drive

### **OLD BUSINESS**

1. Status of Chetek Survey
2. Proposals for furnace/air conditioning units for the community center

**NEW BUSINESS** - the following items will be discussed by the council and possible action taken

1. Replacement of the wastewater treatment plant - Jon Strand, CBS Squared, Inc.
2. Replacement of wainscot on public works building - Marawood Construction Services, Inc. \$3,581
3. Revised procurement policy
4. Infrastructure project: street, curb, gutter, sidewalks around Roselawn Elementary School
5. Acceptance of CDBG-PF grant award - Roselawn project
6. Resolution 2019-14 - reallocating docks/boat landing general fund balance to the parks fund
7. Affordable housing funds - determine best use of funds
8. Proposals for engineering services for Knapp Street property
9. Discussion regarding ambulance service subsidy
10. Closed session as announced
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.