# City of Chetek Common Council Meeting Agenda Tuesday, September 10, 2019 - 6:00 p.m. (following public hearing) 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 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 August 2019, August claims
- 2. Department/Board reports as submitted: Police department August report; Plan Commission-August; Parks & Beach-May; Housing Authority-August, Library-June, July, August
- 3. Resignations from boards/committees: none
- 4. Appointments to Boards & commissions: Dave Swangim to Plan Commission
- 5. General licenses/permits:

## OLD BUSINESS

1. Status of Chetek Survey

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

- 1. Resolution 2019-17 consider discontinuing the public alley lying between parcels 211-1309-15-000 and 211-1309-18-000
- 2. Employee service award Joel Fostvedt 35 years
- 3. Request for insurance deductible reimbursement from storm damage
- 4. Resolution 2019-18 budget adjustments
- 5. Increase cemetery rates for grave openings & cremations
- 6. Housing rental increases city-owned properties
- 7. Replace flooring at Community Center

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.