

Revised 10/7/19 - 11:30 a.m.

## City of Chetek Common Council Meeting Agenda

**Tuesday, October 8, 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

**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, reconvene; act on closed session item, if any.**

### **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 **September 2019, September claims**
2. Department/Board reports as submitted: **Police department - September report; Housing Authority-August & September 13th special meeting; Library- September; Plan Commission-September**
3. Resignations from boards/committees: **none**
4. Appointments to Boards & commissions:
5. General licenses/permits: John Hallquist - taxicab license

### **OLD BUSINESS**

1. Status of Chetek Survey
2. Consider reimbursement for vehicle damage from community center dumpster during storm in July

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

1. Chetek Lutheran church request to close Schofield Street for "Trunk or Treat" October 27th 3pm-5pm
2. Zoning petition - amend zoning map for parcel 211-1045-06-000 from single-family to two-family zoning
3. Annexation Ordinance 772A- property owners petition to annex out of City limits - 20 15th Street
4. Resolution - 2019-20 adopting project plan and creation of TID #4
5. Resolution 2019-21 - budget adjustments
6. Write off uncollectible personal property taxes
7. Proposed housing development - consider proposal for engineering design
8. Closed session - reconvene

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.