

Revised 5/11/20

City of Chetek Common Council Meeting Agenda

Wednesday, May 13, 2020 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI
In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City will conduct this meeting as a through The City’s Facebook - live. We will be limiting the number of persons attending in-person. Anyone wanting to attend in person should call city hall at 715-924-4838

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.

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 - offer to purchase city property, reconvene; act on closed session item, if any.

CONSENT AGENDA:

1. council minutes from **April & city claims from April**
2. Accept and place on file Department/Board reports as submitted - **Police report; Plan Commission-April;**
3. Resignations from boards/committees -
4. Appointments to Boards & commissions: **Shawn Ayers & Mark Etten to Board of Appeals; economic development members; Need a member for Housing Authority Board**
5. General licenses/permits: **“Class A” intoxicating liquor and Class “A” fermented malt beverage license to Fostvedt, LLC d/b/a Fostbites Spirits**

OLD BUSINESS -

Public docks -

Discussion on furloughed employee status

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

1. Discuss status of opening businesses
2. Approve agreement with Mr. Feigh, 101 Pine Street, with City of Chetek to build a garage over the city sewer line and discuss legal fees
3. Ordinance 774A - renumbering Sec. 66-164 boat launch fees
4. Ordinance 775A - public docks
5. Ordinance 776A - amending section 10-26(e) license quotas as approved at April council meeting
6. Resolution 2020-05 - waive interest and penalties on property tax payment installations due on or after April 1, 2020 through October 1, 2020.
7. Opening up all local roads to ATV/UTV use
8. Chetek Housing Authority request for credit on sewer use from excess water due to broken pipes
9. Request to harbor 4 dogs at 109 Moore Street
10. Write off uncollectible personal property tax - Florida’s Natural Food, Little Creations, Chetek Recreation
11. 2020 Paving projects
12. Hiring part-time seasonal help for public works
13. Cost for water/sewer utility extension for Baptist Camp

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14. Update on parks

15. Closed session as noted above - consider offer to purchase city lot

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.