

Revised 7/13/20 8:30 am

City of Chetek Common Council Meeting Agenda

Tuesday, July 14, 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
- **Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - discussion regarding legal matters involving planned unit development at Red Rock Resort & sale of city property**

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.

CONSENT AGENDA:

1. council minutes & claims **June 2020**
2. Accept and place on file Department/Board reports as submitted - **Police report; Parks committee-May & June; Plan Commission-June; Housing Authority-May; Plan commission-June**
3. Resignations from boards/committees -
4. Appointments to Boards & commissions: **Housing Authority-Cindy Schaller;**
5. General licenses/permits: Chamber of Commerce- temporary class "b" permit- August wine walk; Red's Grill & Bar premise description change July 18, July 25th and August 25th - fenced area on lake lot.

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

Review soil sample report 1301 Knapp Street

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

1. Parking violation fee increase
2. Resolutions 2020-09 - appropriating grant money for elections
3. Special bow hunting license renewal - request for 3-year license at 225 15th Street
4. Hydroflites request to close boat landing for competition on July 25th
5. Application to exceed pet limit - 1219 4th Street
6. Hangar lease agreements - hangar 63 & 17 - change of ownership; renewal for hangars 23, 53, 54, 55, 56, 59
7. Closed session as noted above; act on closed session item, if any
8. Phase 1 environmental study - 803 2nd Street

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