

Revised 8/5/20 3:40 pm

## City of Chetek Common Council Meeting Agenda

Wednesday, August 12, 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

### **Mayor's Comments**

**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 court case involving junk violations**

**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.

**Address Council:** Jeff French, Barron County Administrator & Ray Zeman, Waste to Energy & Recycling Plant director - proposed plans for recycling program; Dave Armstrong, Barron County Economic Development director - update on financial impacts from Covid, progress on housing, business expansions and other misc.

### **CONSENT AGENDA:**

1. council minutes & claims **July 2020**
2. Accept and place on file Department/Board reports as submitted - **Police report; Housing Authority-June;**
3. Resignations from boards/committees -
4. Appointments to Boards & commissions:
5. General licenses/permits: Chamber of Commerce- temporary class "b" permit for September Harvest Fest & road closure

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

Request for Proposals for housing development

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

1. Museum requesting aid with water/sewer utility bills
2. Employee request for vacation payout
3. Application for premise description change Reds Grill & Bar - 8/15/20
4. Resignation of employment - Karen Zimmerman
5. Advertise for administrative assistant/utility clerk
6. Application to exceed pet limit - 112 LakeAire Drive
7. Application for "Class C" wine license
8. Closed session as noted above

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