

Revised 12/13/21 - 10:25 a.m.

City of Chetek Common Council Meeting Agenda

**Tuesday, December 14, 2021 - 7:00 p.m.**

Council room, 220 Stout Street, Chetek, WI

Also view meeting remotely - via Zoom

**AGENDA:**

Call to order

Roll call – Scott Bachowski\_\_\_ Earl Grover\_\_\_ Terry Hight\_\_\_ Mark Edwards\_\_\_ Mayor Martin\_\_\_

Prayer

Pledge of Allegiance

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

Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discuss ordinance violation and possible citation), and **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** (lease agreement and fee for industrial park), reconvene; act on closed session item.

Motion to approve agenda

**CONSENT AGENDA:**

1. **Council minutes from November & November claims**
2. Department/Board reports as submitted: **Budget committee November 3; Plan Commission November; Housing Authority October; Ambulance October; Fire District December**
3. Resignations and/or appointments from boards/committees: none
4. General licenses/permits:

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

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

1. Lease agreement for business in south industrial park - Tyler Schultz
2. Approve 3% wage increase for public works, city hall, police non-union, community center

3. Wages for council and mayor
4. Appointment of election officials for 2022 - 2023 term
5. Discuss request for proposals for legal services
6. Write off accounts receivable interest and bad debt in the amount of \$203.52
7. Resolution 2021-27, 2021-28, and 2021-29 - adjusting 2021 budget
8. Approval capital outlay expenditures as recommended by budget committee
9. Airport hangar violation enforcement
10. Employee holiday gift
11. Discuss police department staffing changes
12. Equipment selection for new wastewater treatment plant
13. Resolution - authorizing a cost share grant from the Wisconsin DNR for upgrading boat landing
14. Contract with CBS Squared - boat landing improvements
15. Closed session as noted above, reconvene; act on closed session item, if any
16. Lease agreement and lease fees for industrial park land - Tyler Schultz
17. Zoning violation determination

Adjourn

**NOTE: Join Zoom Meeting**

<https://zoom.us/j/95773118201?pwd=akZKaEgySDILVU5kMUhKVjAwRUIMZz09>

**Meeting ID: 957 7311 8201 Passcode: 602802** Dial by your location +1 312 626 6799 US  
(Chicago)

**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.**