

Minutes of the City of Chetek Common Council Meeting held on **Tuesday, January 11, 2022 - 6:00 p.m.** in the council room, 220 Stout Street, Chetek, WI and virtual through Zoom.

The meeting was called to order at 6:00 p.m. by Mayor Martin.

Council members in attendance: Scott Bachowski (via zoom), Earl Grover, Terry Hight (via zoom) , Mark Edwards, Mayor Martin

Mayor Martin announced the 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 on city property, discuss ambulance service agreement), reconvene; act on closed session item.

Motion by Hight to approve agenda, 2nd by Grover. carried.

**CONSENT AGENDA** - Council minutes from December & December claims; Department/Board reports as submitted: Board of Appeals 12/16/21; Community Center 11/8/21 - motion to approve by Grover, 2nd by Edwards. Carried.

Bachowski motioned to approve overtime for public works employees when called in for snow plowing. Overtime shall be applied regardless of hours worked during the pay period. 2nd by Grover. Carried.

Hight motioned to approve Resolution 2022-1 - use of streets and alleys by the sewerage system for wastewater facility improvements - 2nd by Grover. Carried.

Grover motioned to approve a conflict of interest policy with respect to any project funds received from the federal government. 2nd by Bachowski. Carried.

Hight motioned to go into closed session. 2nd by Grover. Carried.

Motion to go into open session by Grover, 2nd by Edwards. Carried.

Bachowski motioned to approve the offer to purchase from S.C. Swiderski, LLC on land located at 1301 Knapp Street. Offer is contingent upon a signed developers agreement. 2nd by Edwards. Carried.

Motion to adjourn by Grover, 2nd by Edwards. Carried.

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Carmen Newman, clerk/treasurer