City of Chetek Common Council Meeting Agenda Tuesday, March 8, 2022 - 6:00 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

<u>Announcement of closed session later in meeting</u> – 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 - consider request for business grant using ARPA funds.

Motion to approve agenda

CONSENT AGENDA:

- a. Council minutes and city claims for February 2022
- b. Department/Board reports as submitted Housing Authority-January 2022;
- c. Resignations and/or appointments from boards/committees: none
- d. General licenses/permits:

e.

OLD BUSINESS - the following items will be discussed by the council and possible action taken none

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

- a. Bid award for garage at 75 Hwy Blvd. South
- b. Virtual tour of new wastewater treatment plant Tia McCarthy, CBS Squared
- c. Discuss groundwater sampling on city property south industrial park
- d. Police squad purchase
- e. Carry-over holiday hours Andres Meza-Anzaldo
- f. Outside employment Joe Atwood
- g. Street closure & park use Fishy Four event beach pavilion July 1st 4-7pm & July 2nd 6am-11:30am, beach bandshell July 2nd 6am-11:30am.
- h. Renewal of Temporary Use Agreement with The Mill 5th amendment
- i. Resolution to appropriate donation to police equipment account
- j. Closed session
- k. Decision on request for business funding as discussed in closed session

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.