

City of Chetek Common Council Meeting Agenda
Tuesday, July 12, 2022 - 6:00 p.m.
Council room, 220 Stout Street, Chetek, WI
Also view meeting remotely on the City Facebook page

AGENDA:

Call to order

Roll call – Mayor Martin___ Scott Bachowski___, Earl Grover___, Terry Hight___, Thea Hempel___

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)(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 - sale of city property, ambulance matters

Motion to approve agenda

CONSENT AGENDA:

- a. Council minutes and city claims for **June**
- b. Department/Board reports as submitted - **Plan Commission-June; Board of Appeals-6.23.22;**
- c. Resignations and/or appointments from boards/committees:
- d. General licenses/permits:

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. Contract with CBS Squared - final design of boat landing improvements and survey
- b. Resolution 2022-7 - 457 Plan Amendment to comply with CARES act and the SECURE act
- c. Resolution 2022-8 - Designating officials authorized to declare official intent under reimbursement bond regulations
- d. Resolution 2022-9 - Authorizing the Issuance and Sale of a \$10,000,000 Sewerage System Revenue Bond Anticipation Note, Series 2022
- e. Approve renewal for bow hunting licenses - Steinmetz (225 15th Street) and Baptist Assembly Camp (730 Lakeview Drive)
- f. Ordinance 785A -allowing for public facilities in multiple zoning districts
- g. Consideration for an employee compensation study
- h. ARPA local recover funds - discussion regarding use of funds
- i. Tax Incremental Financing - policy and application for funding assistance
- j. Temporary premise description change - B&B Bar for July 30th event
- k. Motion to go into closed session**
- l. Conditionally accept or reject any offers to purchase city owned lot located at 705 Ridgeway
- m. Discussion/action on ambulance matters as discussed in closed session, if any.

Adjourn

NOTE: Meeting can be viewed on Facebook - www.facebook.com. Go to “city of Chetek”. 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.