

City of Chetek Common Council Meeting Agenda

Tuesday, October 11, 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

Mayor Comments

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.

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 - deliberating fire district and ambulance agreements, reconvene; act on closed session item, if any.

Motion to approve agenda

CONSENT AGENDA:

- a. Council minutes and city claims: **September**
- b. Department/Board reports as submitted **-Housing Authority-July; Plan Commission-September; Economic Development-September; Ambulance-September;**
- c. Resignations and/or appointments from boards/committees:
- d. General licenses/permits: **Chamber of Commerce - 10/28/22 beer crawl**

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

NEW BUSINESS:

Emergency Operations Plan - approve updated plan

Fee Schedule changes:assessment searches, direct seller, zoning application fees, plat review, street excavation, garbage can change-out, dumpster rental, subtract meter fee, update public works fee with current DOT rates.

Airport runway resurfacing - crackfill/micro-surface estimate versus runway repaving.

Lease renewal - Crescent Landscape Supply/Olynick Transit Inc. for two acres of land in the northern industrial park for parking equipment, associated vehicles, delivery, storage, and processing of yard waste for the City.

Request for outside employment - Brandy Johnson

Request to carry over vacation hours - Carmen Newman

Approve job title and wage - Mark Eby

Hangar lease agreement renewals - Dave Phillips #9 and Judd Koenitzer #16

Resolutions 2022-12 and 2022-13 - appropriating revenues to the 2022 budget

Closed session, reconvene; act on closed session item, if any.

Adjourn