# City of Chetek Common Council Meeting Agenda **Tuesday, December 13, 2022- 6:00 p.m. (following public hearing)**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)(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; reconvene, act on closed session item, if any.

## Motion to approve agenda

#### **CONSENT AGENDA:**

- a. Council minutes and city claims: November
- b. Department/Board reports as submitted -*Plan Commission-November; Housing Authority-September; Ambulance-November; Economic Development-November;*
- c. Resignations and/or appointments from boards/committees:
- d. General licenses/permits: Vintage Voyagers request to use airport runway area for 2023 car show;

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

Hangar lease renewals - #9 and #16

#### **NEW BUSINESS:**

- 1. Zoning petition 1307 3rd Street from single family residential to commercial
- 2. Resolution 2022-15 petitioning secretary of transportation for airport improvement aid
- 3. Articles of Agreement between City of Chetek and Town of Chetek as joint fire district
- 4. Ordinance 787A Short Term Rentals
- 5. Resolution 2022-16 adjust 2022 budget
- Closed session
- 7. Act on closed session item, if any