

Revised 3-9-23

City of Chetek Common Council Meeting Agenda

**Tuesday, March 14, 2023- 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

**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 - housing development & wage study information**

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.

Motion to approve agenda

**CONSENT AGENDA:**

- A. Council minutes and city claims: February
- B. Department/Board reports as submitted Library-February; Resignations and/or appointments from boards/committees: Library board resignation - Kathy Hayes 6/30/23
- C. General license/permits: request to close street- Fishy Four event 7/1/23 ; use of bandshell and Phillips Park pavilion June 30th and July 1st

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

**NEW BUSINESS:**

- A. Resolution 2023-2 - appropriate canine donations
- B. Resolution 2023-3 - appropriate 2023 library contributions from Dunn, Barron, Chippewa, and Rusk counties
- C. Resolution - 2023-4 -declaring official intent to reimburse expenditures from proceeds of borrowing for city water main loop on Kleve Street
- D. Amend language in the “retiree health reimbursement plan”
- E. Ordinance 788A - detaching territory from the City of Chetek
- F. Compensation for interim municipal judge
- G. Closed session -

Adjournment