

**The Common Council of the City of Chetek will hold its Annual Organizational meeting
on Tuesday, April 18, 2023 - 6:00 p.m.
Council room, 220 Stout Street, Chetek, WI
Also view meeting remotely - via Facebook**

AGENDA:

- Call to order
- Roll call: Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel, Mayor Martin
- Prayer
- Pledge of Allegiance
- Motion to approve agenda

- **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.

- **Mayors comments**

- **Announcement of closed session later in meeting** – Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility & 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 - discuss purchasing of public property, 2023 wage study & employee wages, and status of negotiations on payoff of 2021 employee medical bills, reconvene; act on closed session items.
- **Motion to approve agenda**
- **Election:** President of Council
- **Confirm:** Mayor's appointment of Municipal Officers, Boards, Committees and Commissions for ensuing year.

- **CONSENT AGENDA:**
 - A. Council minutes and city claims: March
 - B. Department/Board reports as submitted: Fire District-January & March; EDC-March; Housing Authority-January;
 - C. Resignations and/or appointments from boards/committees: Jack Harrison, municipal judge - May 31, 2023;
 - D. General license/permits:

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

- **NEW BUSINESS:**
 - A. Ordinance 788A - detaching territory from city of Chetek
 - B. Authorize contract change order for WWTP - Market & Johnson
 - C. Proceed with the replacement of the water tower

- D. Resolution 2023-5 - declaring official intent to reimburse expenditures from proceeds of borrowing through State of Wisconsin Environmental Improvement Fund for State Fiscal Year 2024 - new water tower and well pumps project
- E. Articles of Agreement - Fire District
- F. Approve employee rate of pay for cleaning - community center
- G. Community project - Nicolet Bank request to put a community library at Main Street park
- H. Approve hiring of professional services for development agreement - housing development
- I. Update municipal ordinances
- J. Closed session -
- K. Authorize the payment of employee medical bills from 2021
- L. Recommendation to plan commission regarding the purchasing of public property
- M. Approve final wage study report and 2023 wages
- N. Adjourn