The Common Council of the City of Chetek will hold its regular monthly meeting on Tuesday, June 13, 2023 - 6:00 p.m. - following street committee meeting 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

• <u>Announcement of closed session later in meeting</u> – Wisconsin Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. <u>And</u> 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, reconvene; act on closed session item, if any.

• CONSENT AGENDA:

- A. Council minutes and city claims: May
- B. Department/Board reports as submitted: Plan Commission-May; Ambulance commission-March; Fire District-March; Housing Authority-March;
- C. Appointments and/or Resignations Evelyn Nelson resignation from Library board
- D. General license/permits: Fostbites road closure and premise description change for Liberty Fest weekend; World Wise: pupils with passports - temporary class "B" license; Hydroflites temporary class "b" license
- OLD BUSINESS the following items will be discussed and possible action taken: Amendment to offer to purchase - Swiderski 1301 Knapp Street

<u>NEW BUSINESS:</u>

- A. Discuss private roads/property versus public roads in regards to maintenance
- B. Approve applications for Intoxicating Liquor, Fermented Malt Beverage, and Wine licenses for license year beginning July 1, 2023
- C. Change order #2 WWTP project
- D. Write off personal property tax for Chetek Youth Center
- E. Discuss forming new airport committee
- F. Meal allowance rates
- G. Seasonal help wage for public works
- H. Hangar lease #61 Shawn Ayers and sub-letting hangar 62
- I. Resolution appropriating insurance claim payment
- J. Resolution annual maintenance compliance wastewater treatment plant
- K. Award bid for installing bituminous warm mix paving & asphalt pavement pulverizing
- L. Award bid for MSIPLT paving project
- M. Painting bids city hall
- N. Closed session

O. Settlement on 2021 medical claims