

**The Common Council of the City of Chetek will hold its regular monthly meeting
on Tuesday, August 8, 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. The council may have limited discussion, however; no action will be taken under public comments.

- **Mayors comments**

- **CONSENT AGENDA:**
 - A. Approve council minutes and city claims: July
 - B. Accept and place on file: department/board reports as submitted: Library-March - June; Plan Commission-July; Housing Authority-May; Street committee-July
 - C. Appointments and/or Resignations - Carmen Newman, resignation
 - D. General license/permits:

- **UNFINISHED BUSINESS - the following items will be discussed and possible action**
 - A. Pickleball court discussion
 - B. Ordinance re-establishing an Airport committee
 - C. Appoint airport committee members - Mike Kutrieb, Judd Koenitzer, Steve Lind, Dr.Thalacker, Scott Bachowski, Shawn Ayerrs, Tim Esselman
 - D. Private street maintenance

- **NEW BUSINESS - the following items will be discussed and possible action**
 - A. Barron County Historical Society
 - B. Close boat landing for Water Mania August 12th & 13th
 - C. Close boat landing for tournament September 9th
 - D. Rezoning petition - Mark Bush, agent 1415 8th/814 Dallas Street property
 - E. Concur on final dollar value for cost overrun for DNR Clean Water Fund
 - F. Resolution declaring official intent to reimburse expenditures from proceeds of borrowing
 - G. Award bid for water tower construction
 - H. Land lease renewal for Chetek Hydroflites
 - I. Resolution 2023-12: appropriating donations for pickleball courts
 - J. Fermented malt beverage quota - Lake Country Marina

- K. Adjourn