

City of Chetek Common Council Meeting Agenda
Tuesday, November 14, 2023- 6:00 p.m. following budget 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.

Motion to approve agenda

CONSENT AGENDA:

- a. Council minutes and city claims: **October**
- b. Department/Board reports as submitted **-Housing Authority-September; Ambulance commission-October; Parks-October; Fire District-September & October; Street committee-October; Community Center-November.**
- c. Resignations and/or appointments from boards/committees: none
- d. General licenses/permits: **none**

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

- a. City Hall building repairs - front entrance remodel proposal from Northwest Builders, Inc.

NEW BUSINESS:

- a. Change order #4 for wastewater treatment plant
- b. Joe Atwood - building/zoning update
- c. Invoice to repair irrigation system damaged when sidewalks repairs on First Street
- d. Approve lease agreement for hangar parcel #20
- e. Resolution 2023-14 - 2023 budget adjustments & appropriations
- f. Resolution 2023-15 - assign fund balance to outlay accounts
- g. Resolution 2023-16 - council/mayor wages
- h. Resolution 2023-17 - 2024 Budget adoption and tax levy
- i. Approve hiring of Treasurer/Administrator
- j. Approve promotion of Mark Eby to Municipal Clerk

Adjourn