

City of Chetek Common Council Meeting Agenda
Tuesday, December 12, 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: **November**
- b. Department/Board reports as submitted -**Budget committee; Ambulance commission-November; Plan commission-October; Fire district-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 - none

NEW BUSINESS:

- a. Change order #5 for wastewater treatment plant
- b. Resolution 2023-18 - appropriate receipted revenues for library
- c. Resolution 2023-19 - Authorizing the Issuance and Sale of \$10,352,000 Sewerage System Mortgage Revenue Bonds of the City of Chetek, Barron County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.
- d. Resolution 2023- 20 - Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Wastewater Treatment facility - \$9,000,000
- e. Resolution 2023 - 21 - Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Wastewater Treatment facility - \$1,352,000
- f. Resolution 2023-22- sewer utility rate increase effective 9/1/2024
- g. Approve hiring of new police officer - Connor Haukom
- h. Approve outside employment - Laura Stelzner
- i. Chamber of Commerce - request to construct storage facility at Gotham Park
- j. Vintage Voyagers - request to use north end of the airport for annual car show Liberty Fest weekend 2024
- k. Request from Barron County to allow county board members to be paid from County funds to attend your library board meetings.
- l. Discussion regarding non-emergency contact for Community Center rentals
- m. Accept bid for topo map survey for Gotham Park
- n. Appointment of 2024 Election Inspectors
- o. Discuss possible referendum for 2024

Adjourn