

City of Chetek Common Council Meeting Agenda

Tuesday, January 9, 2024- 6:00 p.m.

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

Announcement of closed session later in meeting – 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 - WWTP project payments, reconvene; act on closed session item, if any.

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.- Police

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 meeting of the Whole;December**
- B. Department/Board reports as submitted **-Library-December; EDC-December;Personnel-December**
- C. Resignations and/or appointments from boards/committees
- D. General license/permits:

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

NEW BUSINESS:

- E. Change Order #5 WWTP
- F. Lighting Retrofit Proposal-Dan
- G. Resolution 2024-1 Appropriate revenues
- H. Resolution 2024-2 Authorization to carry over unused funds
- I. Request for Outside Employment Brandy Johnson
- J. Holiday Schedule Changes
- K. Public Student Loan Forgiveness
- L. Parks outlay account referendum question (Wording of and Election Date of)
Discussion/Action
- M. Resolution approving a referendum for allowing the City of Chetek to exceed the State-Imposed Property Tax Limit
- N. Closed Session
- O. Act on Closed session item if any

Adjournment