

City of Chetek Common Council Meeting Agenda
Tuesday, February 13, 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, Resolution 2024-5 discussion 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. Health Insurance Premiums

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: **January**
- B. Department/Board reports as submitted -**Library-January Planning Commission-January**
- C. Resignations and/or appointments from boards/committees: **Sally Johnson Appointment-Library Board, John Flor Appointment-EDC,**
- D. General license/permits:

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

NEW BUSINESS:

- E. Update on Parks
- F. Approve CSM for Gotham Dr. road by WWTP
- G. Signing off on Holding Tank Install for Visitor Center
- H. Lighting Retrofit Proposal
- I. Resolution 2024-6 Sewer rate increase
- J. Resolution 2024-4 Authorization to carry over unused funds
- K. Closed Session
- L. Act on Closed session item if any

Adjournment