City of Chetek Common Council Meeting Agenda Tuesday, March 12, 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.

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: February
- B. Department/Board reports as submitted -Library-February Planning Commission-February EDC-December
- C. Resignations and/or appointments from boards/committees:
- D. General license/permits: request to close street for 2024 Fishy Four Mile run/walk

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

NEW BUSINESS:

- E. Discussion and possible action on filing the PSC water rate application, presentation by Ehlers
- F. Parks Update
- G. Change order #6
- H. Update on NPIAS
- I. Personal Property on Airport
- J. Airport Lease
- K. Closed Session
- L. Act on Closed session item if any

Adjournment