

City of Chetek Common Council Meeting Agenda
Tuesday, April 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, Insurance Claim 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: **March**
- B. Department/Board reports as submitted -**Library-March Planning Commission-March EDC-March Personnel-March**
- C. Resignations and/or appointments from boards/committees: **Appointment of Dave Lentz to Barron County EDC**
- D. General license/permits: Chetek Chamber of Commerce

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

NEW BUSINESS:

- E. Furnace Replacement Garbage Bay Public Works
- F. Resolution 2024-7 to appropriate money from last year to correct account
- G. Resolution 2024-8 for appropriating library donation
- H. Resolution 2024-9 appropriate money from 1st quarter donations
- I. Resolution 2024-10 Establishing water property tax equivalent for water utility(PILOT Freeze)
- J. Resolution 2024-11 authorizing the issuance and sale of up to \$2,808,653 sewage system revenue bonds, series 2024, and providing for other details and covenants with respect thereto, and approval of related \$5,065,200 financial assistance agreement.
- K. Employee Handbook Recommendations by Personnel Committee & Policy Updates
- L. Closed Session
- M. Act on Closed session item if any

Adjournment

