

City of Chetek Common Council Meeting Agenda  
**Tuesday, May 14, 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, act on closed session item, if any.

**Announcement of closed session later in meeting** – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on Fire Dept addition.

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: ***April Council meeting, April Organizational, April Emergency***
- B. Department/Board reports as submitted ***-Library-April, EDC-April,***
- C. Resignations and/or appointments from boards/committees:
- D. General license/permits: Chetek Chamber of Commerce, Lake Country Marina Class A Beer, Temporary Class “B” for St. Boniface Catholic Church July 14th

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

- E. Employee Handbook & Policies

**NEW BUSINESS:**

- F. Sale of Hanger 15
- G. Donation of Gravel to Chetek Chamber of Commerce
- H. Discontinue of Utility Disconnections
- I. Award Paving bid
- J. Water Tower Logo discussion
- K. EOP Update/Approval
- L. 4 wheeler/UTV curfew
- M. Police Dept roofing Bids
- N. RFP for new City Attorney

- O. Resolution 2024-12 Hazard Mitigation Plan
- P. Discussion Parks naming rights for the Sports Complex
- Q. ARPA Fund reallocation sound system money from downtown
- R. Replacement of 4 Picnic Tables
- S. Clerk/treasurer Institute open conversation on office hours during that week
- T. Write off chargeback of personal property taxes for 2022
- U. Closed Session
- V. Act on Closed session item if any

Adjournment

Edited 5/9/2024 1:32pm

Edited 5/13/2024 2:02pm