City of Chetek Common Council Meeting Agenda **Tuesday, July 9, 2024- 6:00 p.m. (Following Public Hearing)**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

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.

Announcement of closed session later in meeting — Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - operator license

Motion to approve agenda

CONSENT AGENDA:

- A. Council minutes and city claims: June Council, July 2nd Special Council Meeting
- B. Department/Board reports as submitted EDC-June; Chetek Ambulance-May
- 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

- E. 4 Wheeler/UTV Curfew & Speed limit Ordinance 794A
- F. Water Tower Logo/Painting Discussion

NEW BUSINESS:

- G. <u>Class "B" fermented malt beverage</u> Black Bear Properties, LLC- Uncorked Chetek; <u>Class "C" wine</u> -Black Bear Properties, LLC- Uncorked Chetek
- H. August Council date change due to election-Monday, August 12th
- I. Ordinance No 793A-Shipping Container Ordinance
- J. Resolution 2024-14 2nd Quarter donation allocations
- K. Credit Card processing fees
- L. Closed Session
- M. Act on Closed session item if any