

City of Chetek Common Council Meeting Agenda

**Monday, August 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

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: *July Council*

B. Department/Board reports as submitted - *Joint Fire & Ambulance- June; Chetek Ambulance-July, Chetek Fire Dist-July, Planning Commission-July, Airport-July*

C. Resignations and/or appointments from boards/committees:*Resignation of Donna Bachowski Parks Chair, Board of Review, Appointment Paul Poppe Parks Chair*

D. General license/permits:

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

E. Water Tower Logo/Painting Discussion

**NEW BUSINESS:**

F. Hydroflites close boat landing Friday August 16,2024 & WWSF show ski open September 7,2024

G. Police Department painting estimates

H. Resolution 2024-15 Authorizing the Issuance and Sale of Up to \$1,526,529 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$2,775,509 financial assistance agreement

I. Discussion City Ball Field

J. Parks outlay account referendum question(wording of and Election Date of) Discussion/Action

K. Closed Session

L. Act on Closed session item if any

Adjournment