City of Chetek Common Council Meeting Agenda **Tuesday, September 10, 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)(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.

Motion to approve agenda

CONSENT AGENDA:

- A. Council minutes and city claims: August Council
- B. Department/Board reports as submitted *Planning Commission-August, EDC-August, Airport-September*
- C. Resignations and/or appointments from boards/committees:Resignation of Earl Grover from Parks & Appointment of Scott Bachowski to Parks Committee
- 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
- F. Parks & Rec Fundraising update

NEW BUSINESS:

- G. Award Presentation by Chief of Police Department
- H. Preliminary approval to vacate alley per Planning Commission
- I. Resolution 2024-16 reallocate Airport Funds
- J. Remove Sec. 2-349 through 2-352 In Division 6 Knapp Haven Nursing Home Board from Ordinance per recommendation of Planning Commission
- K. Remove Sec. 26-330 through 26-338 in Division 4 Residential Rental Inspections from Ordinance per recommendation of Planning Commission
- L. Remove Comm. and add SPS 320,321,322,323,16 and 325 also add SPS 381 through 387 in Sec. 26-57 per recommendation of Planning Commission
- M. Remove Comm. and add SPS 323.04 and 323.11 to Sec. 26-93 per recommendation of Planning Commission
- N. Chetek Airport Land Lease for Privately Owned Hangar

- O. City Hall painting bids
- P. Clarification of Referendum Passed
- Q. Discussion of Appraisal for Ballfield and old WWTP
- R. WWTP update & motion on amount Dan can approve for WWTP change orders
- S. Approval of planting of 2 reed beds.
- T. Closed Session
- U. Act on Closed session item if any

Adjournment

Revised 9/6/2024 10:36am Revised 9/9/2024 4:01pm