

City of Chetek Common Council Meeting Agenda
Tuesday, October 8, 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

Announcement of closed session later in meeting – Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.- Public Works, Police Dept and all other city staff.

Motion to approve agenda

CONSENT AGENDA:

- A. Council minutes and city claims: *September Council*
- B. Department/Board reports as submitted - *Chetek Ambulance-September, Planning Commission-September, Library-September*
- C. Resignations and/or appointments from boards/committees:
- D. General license/permits: Chetek Chamber Temp Class “B” Beer and “Class B” Wine

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

NEW BUSINESS:

- E. 2023 Audit Presentation from CLA
- F. Library Board addresses council openness in regards to mural by CPAL on S. Side of Library
- G. Resolution 2024-17 Appropriation of Funds Gotham Sports Complex
- H. Resolution 2024-18 Appropriation of Funds 3rd quarter
- I. WWTP Change Order #7
- J. Water Tower extension 45 days
- K. Closed Session
- L. Act on Closed session item if any

Adjournment