

City of Chetek Common Council Meeting Agenda

**Tuesday, November 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

**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.- compensation discussion

**Motion to approve agenda**

**CONSENT AGENDA:**

- A. Council minutes and city claims: *October Council*
- B. Department/Board reports as submitted - *Chetek Ambulance-October, Planning Commission-October, Airport-October*
- C. Resignations and/or appointments from boards/committees: Roger Morse appointed to Airport Committee
- D. General license/permits:

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

**NEW BUSINESS:**

- E. Request to Close Street for Christmas in the Courtyard
- F. Car Club to use part of airport for July car show during Liberty Fest
- G. Resolution 2024-19 Council/Mayor Wages
- H. Resolution 2024-20 2025 Budget adoption and tax levy
- I. Resolution 2024-21 - assign fund balance to outlay accounts
- J. Resolution 2024-22 Vibrant Spaces Grant
- K. Approval from Council to allow Library Mural if selected from CPAL
- L. Ordinance 793A Shipping Container Ordinance
- M. Ordinance 795A Shoreline Zoning Ordinance

- N. Ordinance 796A Locations of detached garages and accessory buildings
- O. Olynick Land Lease Renewal
- P. Airport Lease Increase for 2025
- Q. Sale of Hanger 12 from Dave Thomas to Travis Turner
- R. Referendum Canceled, Reallocation of funds
- S. Closed Session
- T. Act on Closed session item if any

Adjournment