City of Chetek Common Council Meeting Agenda Tuesday, January 14, 2025- 6:00 p.m. Public Hearing prior to start of council meeting 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.

<u>Announcement of closed session later in meeting</u> – 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: December Council, December Special Council Meeting
- B. Department/Board reports as submitted Library-December, EDC-December
- 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

NEW BUSINESS:

- E. Request to use Airport Park July 4-6 for the Annual Liberty Fest Art & Craft Fair
- F. Resolution 2025-1 Delinquent Accounts to be uncollectible and write off
- G. Resolution 2025-2 Appropriation of Funds for quarter 4
- H. Resolution 2025-3 Appropriate Revenues
- I. Resolution 2025-4 Authorization to carry over unused Funds
- J. Discussion for water main on Kleve St
- K. Permission from council to use beach to access Ice Races
- L. Ordinance 798-A Chapter 118 Article II Sec 118-75 through 118-77
- M. 2024 Building Inspector Update
- N. Badger State Recovery Update
- O. Closed Session
- P. Act on Closed session item if any