

# City of Chetek Common Council Meeting Agenda

Tuesday, November 13, 2018 - 6:00 p.m. – Council room, 220 Stout Street, Chetek, WI

## **AGENDA:**

Call to order

Roll call – Scott Bachowski\_\_\_, Denise Moran\_\_\_, Mark Eby\_\_\_, Mark Edwards\_\_\_ Mayor Martin\_\_\_

Prayer

Pledge of Allegiance

Approve agenda

**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.

## **MAYOR COMMENTS**

**Announcement of closes 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, reconvene; act on closed session item. - Operator license**

## **CONSENT AGENDA:**

1. Council minutes from October and City claims from October
2. Department/Board reports as submitted: Community Center-September; Housing Authority-September; Personnel-September & October; Parks & Beach -September; Library-October
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions: None
5. General licenses/permits: Chamber of Commerce Winter Fest - Temporary Class "B" beer license and road closure; Vintage Voyager request to use north end of the Chetek Airport for 2019 car show July 5th and 6th, 2019.

## **OLD BUSINESS - discussion and possible action**

Update: City residential lot on Tainter Street -

Update: Chetek Survey

## **NEW BUSINESS - discussion and possible action items**

1. Approve 2019 Budget
2. Joint Municipal Agreement - Lakeview Cemetery
3. Proposed Ordinance - sex offender restrictions & possession of vaping products by minors
4. Airport hangar lease fees 2019
5. Approve hiring of Ashlea Olson as administrative Assistant/Court clerk at \$18 per hour and increase to \$19.70 after successful probation period of 6 months
6. Approve Wisconsin Professional Police Association agreement for 2019
7. Approve Personnel and Budget Committee recommendations: amendment to employee vacation schedule, wage increase for 2019 (personnel 1.5% - budget 2%), comp time for hourly police officers up to 24 hours, Increase wage for building/zoning administrator Joe Atwood to \$26.50 per hour for work performed as building/zoning administrator - hours performed for public works shall follow public works wage scale, add language to personnel manual to address payment in lieu of insurance - payment of \$400 for family/couple/\$200 for single policy and exclude payment in lieu of insurance from retirement calculation, add language regarding non-union part-time officers overtime.
8. Resolution 2018-14 - extending the life of TID#2 to fund affordable housing project
9. Resolution 2018-15 - designating fund balance from 2017

10. Resolution 2018-16 - 2018 budget adjustment
11. Resolution 2018-17 - authorizing the redemption of a portion of the City's General Obligation Refunding Bonds, dated September 2, 2011
12. Resolution 2018-18 - 2018 budget adjust for sale of police vehicle

## **Adjourn**

NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the municipal clerk at (715) 924-4838 by 10:00 a.m. the Monday prior to the meeting, so that any necessary arrangements can be made to accommodate each request.