

City of Chetek Common Council Meeting Agenda

Tuesday, January 8, 2019 - 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 closed session later in meeting - Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, reconvene; act on closed session item, if any.

CONSENT AGENDA:

1. Council minutes from December and City claims from December
2. Department/Board reports as submitted: Personnel- December; Plan Commission-December; Housing Authority, Police November & December;
3. Resignations from boards/committees: None
4. Appointments to Boards & commissions: Property: Joe Atwood, Jimmy Sells, Shawn Ayers, Johanna Magiera
5. General licenses/permits:

OLD BUSINESS - discussion and possible action

Approve bid for park roofing at Phillips Park, beach bathrooms, and grandstand

NEW BUSINESS - discussion and possible action items

1. Approval - personnel committee recommendation for Ashlea Olson and Justin Hutzler
2. Employee request to not cap vacation accrual for those employees with more than 25 years of service.
3. Approval - sale of city owned houses at 1301 Knapp Street and 75 Hwy. Blvd South as recommended by Plan Commission.
4. Approval - demolition of city owned buildings at 805 2nd Street and 110 Moore Street as recommended by Plan Commission.
5. Resolution - 2019-01 - budget adjustments for 2018
6. Approval - write off utility billing in the amount of \$526.61 for Atrium facilities due to receivership status as of 9/7/18.
7. Motion to go into closed session as noted earlier in meeting, reconvene; act on closed session item.
8. Consideration/approval - sale of city owned parking lot between VFW and Sather Dental Clinic as recommended by Plan Commission

Adjourn