

City of Chetek Common Council Meeting Agenda

Tuesday, September 13, 2016 - 7:00 p.m. – Council room, 220 Stout Street, Chetek, WI

AGENDA:

1. Call to order
2. Roll call – Cliff Bronstad___, Bill Waite___, Mark Edwards___, Shirley Morley___
3. Prayer
4. Pledge of Allegiance
5. 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

CONSENT AGENDA:

1. council minutes – **August**
2. Department/Board reports as submitted – **Plan Commission July 28th, Library June and August, Housing Authority July, building/zoning report August,**
- 3 Claims: **August claims**
4. Resignations from boards/committees – none
5. Appointments to Boards & commissions: none
6. General licenses/permits: none

OLD BUSINESS (discussion and possible action by council)

1. **Alley behind nursing home** – proposed purchase of paved portion of alleyway from abutting property owners
2. **Clean water fund applications – update on funding for sewer re-lining & fine screen for treatment plant**

NEW BUSINESS (discussion and possible action by council)

1. **Move November council meeting to 15th due to November 8th Election**
2. **bridge lights – City's expense for replacing light poles on bridge located on 2nd Street**
3. **Request for credit on sewer billing**
4. **Request for reduced payment on CDBG loan**
5. **authorization to purchase used dump truck**
6. **Ordinance 758A – reduction in number of airport committee members**
7. **Ordinance 759A – right of way**
8. **Amend hangar lease #8 – Grant Southworth – adding Mia Jenneman**
9. **Name change for Community Center to "The Center"**
10. **approval for one-way traffic on Dixon – City right of way – southbound from Center Street to Stout Street**
11. **Procedure for referrals from committees/boards**

Adjourn