



COMMON COUNCIL MEETING AGENDA

April 23, 2024 at 6:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Discussion and action relating to Minutes**

- a. April 9, 2024 and April 16, 2024

4. **Citizens Address to the Council**

Public comments from citizens regarding items on, or not on the agenda. Register before speaking. State full name and full address when addressing the Council. The Council members may not debate but can ask clarifying questions with the citizens making the comments. Individual presentations are limited to three minutes.

5. **Reports from Committees, Boards, and Commissions**

Chair/Representative of Body please state your full name and the Body you are representing

6. **Public Works Committee Report**

- a. Director of Public Works

7. **Finance and Purchasing Committee Report**

- a. Vouchers of \$285,073.52

- b. Discussion and action relating to amendment to the Financial and Investment Policy

- c. Discussion and action relating to the amendment to the Procurement Policy

- d. Discussion and action relating to the Taxi replacement schedule

- e. Discussion and action relating to the Engagement Letter from Ehlers for \$3,500 for the Annual TID reporting.

8. **Plan Commission**

- a. Second reading and adoption of Ordinance 2024-2065 Amending Chapter 114 Zoning Article I Sec.114-16. Definitions.

- b. Second reading and adoption of Ordinance 2024-2066 Amending Chapter 114 Zoning Article II Sec.114-46. Non-residential districts

- c. Second reading and adoption of Ordinance 2024-2067 Amending Chapter 114 Zoning Article IV Sec.114-124 Commerical Land Uses
- d. Discussion and action regarding MKB Mauston LLC CSM

9. Police Chief's Report

- a. March Police Report

10. City Council Report

11. Mayor's Report

- a. Recognition of Croell Concrete
- b. Mayoral Arbor Day Proclamation

12. City Administrator's Report

- a. 300 Pine Street Raze Order
- b. Discussion and action relating to Resolution 2024-07 No Mow May
- c. Open Book is May 1 from 3:00-5:00 pm
Board of Review is May 21 from 5:00 - 7:00 pm

13. Closed Session

- a. Pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Legal update with attorney

14. Reconvene in Open Session

15. Discussion and Action as a Result of Closed Session Matters

16. Adjourn

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676