



# COMMON COUNCIL MEETING AGENDA

September 10, 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. August 27, 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*

- a. Mauston/New Lisbon Airport Commission

6. **Public Works Committee Report**

- a. Discussion and action regarding Resolution 2024-13 Requiring the Repair of an At-Grade Crossing on Division Street
- b. Discussion and action regarding Resolution 2024-14 Requiring the Repair of an At-Grade Crossing on Grove Street
- c. Discussion and action regarding 2023 WWTF upgrade Olympic Builders pay app# 5 for \$494,000.00
- d. Director of Public Works

7. **Finance and Purchasing Committee Report**

- a. Discussion and action relating to Vouchers In the amount of \$643,353.01
- b. Discussion and action regarding Police Department overhang blacktop to concrete with gutters/downspout

Concrete Lifting Tech (Back Walkway) - \$1,613.96

Tri State Mud Jacking (front sidewalk police entrance)- \$1,500

D&G Seamless Gutters (police entrance) - \$432

- c. Discussion and action regarding the 2025-2029 Capital Plan

## **8. Fire Chief's Report**

- a. August Report

## **9. City Council Report**

## **10. Mayor's Report**

## **11. City Administrator's Report**

- a. Discussion and action regarding Resolution 2024-12 Community Idle Site Redevelopment (ISR) Grant from Wisconsin Economic Development Corporation
- b. Discussion and action regarding Jay's Powersports Developer's Agreement requirement for the ISR Grant from WEDC.
- c. Health insurance 2025 rates

## **12. Closed Session-** Pursuant to Wisconsin State 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.

Land East of Powers Ave

## **13. Reconvene in Open Session**

## **14. Discussion and Action as a Result of Closed Session Matters**

## **15. 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*