



# COMMON COUNCIL MEETING AGENDA

June 25, 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. June 11, 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-**

6. **Plan Commission**

- a. Discussion and action regarding AAB Properties, LLC CSM being lots 3,4, and 5 Block 3 of Brooklyn Heights Subdivision.

7. **Ordinance, Licenses and Permits Committee**

- a. Discussion and action regarding temporary change of premises for Heinies Customer Appreciation Day on July 6, 2024. Premises to include a 10 X 20 tent in the back parking lot with a fence surrounding it.

8. **Personnel and Negotiating Committee**

- a. Discussion and action relating to the City of Mauston's Social Media Policy

9. **Finance and Purchasing Committee Report**

- a. Discussion and action relating to Vouchers of \$ 335,717.18

10. **Police Chief's Report**

- a. May's Report

11. **City Council Report**

12. **Mayor's Report**

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

- a. Municipal Code Enforcement May's report
- b. Discussion of Alliant Energy's old substation on Water Street

### **14. 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.

Discussion and updates with attorney regarding federal lawsuit

### **15. Reconvene in Open Session**

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

### **17. 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*