



COMMON COUNCIL MEETING AGENDA

October 22, 2024 at 6:30 PM
303 Mansion Street Mauston, WI

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Hearing

- a. Conditional Use Permit for Group Development for 800 North Union owner Jay Mittelstaedt

4. Discussion and action regarding Conditional Use Permit Resolution 2024-P-06 for Jays Power Sports

- a. CUP 2024-P-06

5. Discussion and action relating to Minutes

- a. October 8, 2024

6. 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.

7. Reports from Committees, Boards, and Commissions

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

8. Finance and Purchasing Committee Report

- a. Discussion and action relating to Vouchers of \$298,823.80
- b. Discussion and action regarding approving a new car out of asset forfeiture funds
- c. Discussion and action regarding amending the 2025-2029 Equipment Replacement Capital Plan

9. Public Works Committee Report

- a. Discussion and recommendation of Resolution 2024-15 to Cease Fluoridation use
- b. Discussion and action regarding the Backhoe Purchase from the 2025-2029 capital plan in the amount of \$168,725.00 for a 2025 delivery.

- c. Director of Public Works

10. Ordinance, Licenses, and Permits Committee Report

- a. Discussion and action regarding Carl's Bright Spot and points recently issued
- b. Discussion and action regarding the Direct Sellers permit fee for the 2025 Farmers Market
- c. Discussion and action regarding Ordinance 2024-2070 Annexing land on Powers Ave into the City

11. Police Chief's Report

- a. September report

12. City Council Report

13. Mayor's Report

- a. Discussion and action regarding the Mayorial appointment of Diane Kropiwka to the Zoning Board of Appeals.

14. City Administrator's Report

- a. Swearing in of Officer Walker Kierstyn and K9 Lana
- b. Mill Rate analysis pending the Statement of Assessment from the Department of Revenue
- c. Municipal Code Enforcement September report

15. Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 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

- a. Sale of a section of land off of North Road
- b. Land Swap for vacant land on Attewell Street
- c. Municipal Court Judge's wages
- d. Administrator's Annual Review

16. Reconvene in Open Session

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

18. 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