



COMMON COUNCIL MEETING AGENDA

August 13, 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 Frank Murray Jr., CJJ's Towing and Auto Repair for continued operation of a towing and repair company

4. Discussion and action relating to Minutes

- a. July 23, 2024

5. 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.

6. Reports from Committees, Boards, and Commissions

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

7. Plan Commission

- a. Second reading and action regarding the Ordinance 2024-2069 Rezone of 913/915 Division Street

8. Fire Chief's Report

- a. July's Report

9. Municipal Court Quarterly Report

- a. 2nd Quarter Report

10. Public Works Committee Report

- a. Award Letter for the CDBG-PF in the Amount of \$1,000,000
- b. Discussion and action regarding MSA Service Agreement for the 2024 CDBG - Phase 2 for a cost of \$46,000.

- c. Director of Public Works

11. Finance and Purchasing Committee Report

- a. Discussion and action regarding vouchers of \$753,220.63.
- b. Discussion and action regarding Township Fire Call Billings

12. Personnel and Negotiating Committee Report

- a. Discussion and action regarding the Janitorial and Light Maintenance Job description.

13. Ordinance, Licenses and Permits Committee

- a. First Reading of Ordinance 2024 -2068 Amendment Chpt 8 Prohibited Animals

14. City Council Report

15. Mayor's Report

16. City Administrator's Report

- a. Discussion and action regarding the City involvement in the Holiday Parade
- b. Discussion and action regarding Ronald Brunner, Jr. CSM
- c. Discussion and action regarding Halloween
- d. Discussion and action regarding Resolution 2024-10 Authorizing Procurement of Real Estate
- e. Health Insurance update 2025
- f. 2025 calendar year projected budget timeline

17. 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 Under 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. Land East of Powers Ave
- b. City Owned property on State Street

18. Reconvene in Open Session

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

20. 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