



# COMMON COUNCIL MEETING AGENDA

April 09, 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. March 26, 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. **Presentation of the 2024 Wisconsin Arborist Association award for innovations in urban forestry for the living food pantry project.**

6. **Discussion and action regarding the Resolution to Commit Match Funds & Certification of Match Funds Secured for CDBG**

- a. Resolution 2024-05

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 in the amount of \$211,540.96.

- b. Discussion and action relating to the financial support to Mauston School for the Summer Rec Program of \$25,000 per year.

- c. Discussion and action relating to bids for rent of farmland

9. **Plan Commission**

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

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

- c. First reading of Ordinance 2024-2067 Amending Chapter 114 Zoning Article IV Sec.114-124  
Commerical Land Uses

**10. Public Works Committee Report**

- a. Discussion and action relating to Lunda Construction North Union bridge deck repairs of \$42,670.
- b. Director of Public Works Report

**11. Fire Chief's Report**

- a. March's Fire Report

**12. City Council Report**

**13. City Administrator's Report**

- a. Presentation to outgoing Mayor Dennis Nielsen
- b. Review of Municipal Code Enforcement March's report

**14. Mayor's Report**

**15. 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.

- a. Tiff Incentives

**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*