

# **COMMON COUNCIL MEETING AGENDA**

May 13, 2025 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.** Minutes of April 22, 2025, and Amended Minutes of April 15, 2025, showing Donna McGinley as absent.
- 4. ATC Transmittion Line representative to answer questions regarding Guying Easement
- 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. Public Works Committee Report

- a. Discussion and action regarding ATC Transmission Guying easement.
- b. Director of Public Works

## 8. Finance and Purchasing Committee Report

- **a.** Discussion and action relating to Vouchers of \$1,681,279.37.
- **b.** Discussion and action regarding purchasing two Thermal Imagers from Dinges Fire with quote of \$8,171.00 each for a total of \$16,342 not including shipping.

## 9. Ordinance, Licenses and Permits Committee Report

 Discussion and action regarding Heinie's Tavern request for a Temporary Amendment to Premises, to include a fenced in 10 X 20 tent in back parking lot for an event on May 17, 2025.

#### 10. Judge Taake Municipal Court Report

a. 1st Quarter Report

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

a. April's report

## 12. City Council Report

#### 13. Mayor's Report

- **a.** Discussion and action regarding Mayoral Reappointment of Brian McGuire to the Juneau County Agricultural Industrial Recreation Society with appointment ending April 30, 2028.
- **b.** Discussion and action regarding Mayoral Reappointment of Josh Walkington to the Mauston Ambulance Association with appointment ending April 30, 2027.
- **c.** Discussion and action regarding Mayoral Appointments of Phil Harrison and Brandy Ellsworth to the Plan Commission with appointments ending April 30, 2028.
- **d.** Discussion and action regarding Mayoral Reappointment of Vern Lange to the Joint Extraterritorial Zoning Committee, with term ending April 30, 2027, and the appointment of Paulette Butterfield with a term ending on April 30, 2027.
- e. Discussion and action regarding Mayoral Appointment of Meredith Sornsin to the Greater Mauston Tourism Committee with appointment ending April 30, 2028.
- f. Mayoral Proclamation Police Week May 11-17
- g. Mayoral Proclamation for Public Works Week May 18-24
- h. Mayoral Proclamation for Emergency Medical Service week of May 18-24

## 14. City Administrator's Report

- a. Vibrant Spaces Grant Award
- **b.** The Police and Fire Commission will be honoring Detective Rick Lueneburg for his 20 years of service to the City of Mauston on May 21 at 5:30 p.m.
- c. Discussion and action to authorize the Administrator to proceed with the Developer's Agreement with Pelton Builders.
- **d.** A partnership between the City and the Mauston area Girl Scout Troop.

## 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