# **COMMON COUNCIL MEETING AGENDA**



July 23, 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. July 9, 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

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

## 6. Plan Commission

a. Discussion and action regarding Ordinance 2024-2069 rezoning of 913 and 915 Division
Street

## 7. Public Works Committee Report

- **a.** Discussion and action regarding purchase of a Crane truck as part of the sewer treatment upgrades
- b. Discussion and action regarding the replacement of TID 4 sidewalk
- c. Director of Public Works Report

## 8. Finance and Purchasing Committee Report

- a. Discussion and action relating to Vouchers In the amount of \$132,326.24
- **b.** Discussion and action regarding Vierbicher Master Plan for TIDs and Affordable Housing Fund.

#### 9. Personnel and Negotiating Committee

a. Discussion and action regarding Parks Superintendent job description revision

b. Discussion and action regarding the Janitorial & Maintenance description

#### 10. Ordinance, Permits and Licenses Committee Report

 Discussion and action regarding 2024-2068 Amendment of Chapter 8 Animals - Prohibited animals

## 11. Police Chief's June Report

- a. June Report
- 12. City Council Report
- 13. Mayor's Report

## 14. City Administrator's Report

- a. Discussion regarding Holiday Parade
- **b.** Municipal Code Enforcement June 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. Purchase of Land East of Powers Ave
  - **b.** Sale of Land- State Street
- 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