COMMON COUNCIL MEETING AGENDA



May 27, 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.** May 13, 2025
- 4. Convene Joint Meeting with Mauston-Lemonweir Joint Extraterritorial Zoning Committee
- 5. Open Public Hearing Regarding Ordinance # 2025-2077 to consider request to rezone property from Agriculture (AG) District to Neighborhood Business (NB) District. Property more specifically described as W4934 State Rd 82 E, tax parcel #29-018-0398.
 - a. Notice, Map, and Ordinance
- 6. Close Public Hearing
- 7. Adjourn Joint Meeting
- 8. 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.

- 9. Johnson Block Audit Presentation by Kim Hollermann
 - **a.** 2024 Audit Presentation
- 10. Reports from Committees, Boards, and Commissions

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

- 11. Personnel and Negotiation Committee Report
 - a. Discussion and Action to Approve the Hiring of a Part-Time Administrative Assistant
- 12. Public Works Committee Report
 - a. Discussion and Action Regarding Pay app #12 Vouchers for \$327,220.47
 - **b.** Discussion and Action Regarding Pay app #13 Vouchers for \$577,439.45

- c. Discussion and Action Regarding Columbarium Pricing
- d. Director of Public Works

13. Finance and Purchasing Committee Report

- a. Discussion and Action Regarding Vouchers In the Amount of \$244,907.26
- **b.** Discussion and Action Regarding Purchase of Ford F-250 Truck:

Quote from Ewald's

Order Summary from Rudig-Jensen Ford

- c. Discussion and Action to Award Bid for the Hatch Public Library Renovation Project
- 14. Mauston-Lemonweir Extraterritorial Zoning Committee Report
- 15. First Reading of Ordinance 2025-2077 amending Mauston-Lemonweir Extraterritorial Zoning Map (Owen Property)
 - a. Ordinance 2025-2077
- 16. Police Chief's Report
 - a. April's Report
- 17. City Council Report
- 18. Mayor's Report
- 19. City Administrator's Report
 - a. Discussion and Action Regarding Resolution 2025-07 A City Boundaries
- 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 Administrator Daron Haugh at 608-747-2704.

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