



COMMON COUNCIL MEETING AGENDA

January 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. January 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

- a. Hatch Public Library 2023 Report

6. **Personnel Committee Report**

- a. Discussion and action relating to hiring an Administrative Assistant

7. **Public Works Committee Report**

- a. Discussion and action relating to MSA agreement for the Waste Water Treatment Facility project for \$567,750.

- b. Discussion and action relating to MSA agreement for the 2024 Clean Water Fund Administration \$19,500 and Labor Standards Monitoring for \$23,000 for total of \$42,500.

- c. Director of Public Works Report

8. **Municipal Court Annual Report**

- a. Judge Taake

9. Finance and Purchasing Committee Report

- a. Discussion and action relating to vouchers in the amount of \$2,123,425.19.
- b. Discussion and action relating to the purchase of Public Works' new Truck not including salvage value of \$69,050.50.
- c. Discussion and action relating to County Aid Petition for various Roads match funds for \$500.
- d. Discussion and action relating to County Aid Petition for C.T.H. G local funds for \$1,500

10. Police December Report

- a. December's report

11. City Council Report

12. Mayor's Report

- a. Discussion and action regarding the Mayoral appointment of Todd Galbrecht to the Parks Commission.
- b. Snow Emergency Policy

13. City Administrator's Report

- a. Discussion and action relating to Resolution 2024-01 Revised Uniform Schedule of Charges, Fees and Forfeitures

14. Closed Session

- a. Wis. Stat. 19.85(e) and (g) Deliberating or negotiating the purchasing of public properties, investing public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and also conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Sale of City Land

2. Walking Bridge

15. Reconvene in Open Session

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

17. 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