



COMMON COUNCIL MEETING AGENDA

July 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. June 25, 2024, and June 28, 2024

4. **Johnson Block & Co. 2023 Audit Report**

- a. 2023 Audit Report

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. **Ordinance, Permits and Licenses Committee**

- a. Discussion and action relating operator license of Tanya Mendez

8. **Personnel and Negotiating Committee**

- a. Discussion and action regarding employment offer -City Mechanic Position

9. **Finance and Purchasing Committee Report**

- a. Discussion and action regarding Vouchers for \$276,678.08

- b. Discussion and action regarding park mower bids

Mauston Equipment- John Deere 1570 Terrain Cut \$35,500

Mauston Equipment- John Deer Z997R Diesel \$26,500

Koenecke - 25 HP Kubota diesel \$17,900

- c. Discussion and action regarding approval of new home build grant on Loomis Drive

10. **Fire Chief's Report**

- a. June Report

11. City Council Report

12. Mayor's Report

13. City Administrator's Report

- a. 4th of July event recap

14. 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. TID 4 incentive
- c. Sale of Land- North Road

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