

FINANCE AND PURCHASING COMMITTEE MEETING AGENDA

September 09, 2025 at 6:20 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call
- 2. Discussion and Action Regarding Minutes
 - a. August 26, 2025
- 3. Discussion and Recommendation Regarding Vouchers in the Amount of \$1,370,005.57
 - a. Voucher Information
- 4. Discussion and Recommendation Regarding the Administrative Fees to Continue the Dissolution with the CDBG Housing Program to MSA
 - a. Administrative Fees
- 5. Discussion and Recommendation Regarding the City of Mauston Comprehensive Plan Amendment Professional Services Agreement with Vierbicher
 - a. Services Agreement
- Discussion and Recommendation Regarding the Approval of the 5-Year Capital Replacement Plan for Years 2026-2030
 - a. 5-Year Capital Replacement Plan for years 2026-2030
- 7. 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 Carole Wolff at (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