



COMMON COUNCIL MEETING AGENDA

May 14, 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. April 23, 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. **Ordinances, Licenses, and Permits Committee Report**

- a. **Discussion and action regarding Mobile Home park renewals-** Pleasant Properties of WI LLC- Mauston Mobile Manor, Lincoln Mobile Home Park, Ponderosa Park, and Remington Annex.

Payment of fees was made and the Zoning Administrator has completed her inspection pursuant to our ordinance.

6. **Court Report**

- a. Municipal Court's First Quarter Report

7. **Reports from Committees, Boards, and Commissions**

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

8. **Public Works Committee Report**

- a. Discussion and action regarding approving Resolution 2024-08 for the DNR Compliance Maintenance Annual Report.

- b. Discussion and action relating to Olympic Builders pay app #1 in the amount of \$83,107.90.

- c. Discussion and action relating to Olympic Builders pay app #2 for \$236,075

- d. Director of Public Works

9. **Finance and Purchasing Committee Report**

- a. Discussion and action relating to Vouchers of \$773,860.17.
- b. Discussion and action regarding donating the old dock at Riverside Park to Outdoors Forever
- c. Discussion and action regarding TC Networks keyless fob quote for Fire Department Quote of \$10,707.90
- d. Discussion and action regarding Fire Department Tanker not to exceed \$450,000
- e. Discussion and action regarding a quote of \$4,611.42 from Gencomm for a repeater for the City.
- f. Discussion and action regarding Affordable Housing Fund program grant application
- g. Discussion and action regarding the 2024-2028 Capital Plan

10. Fire Chief's Report

- a. April's Report

11. City Council Report

12. Mayor's Report

- a. Proclamation for Police Week May 13-17
- b. Proclamation for Public Works Week May 19-25
- c. Recognition of the Mauston EMS
- d. Discussion and action for Mayoral Appointment of Leanna Hagen as City Representative to the Greater Mauston Tourism Committee.

13. City Administrator's Report

- a. Administering the Oath of Office to the New Fire Chief Brent Lenorud
- b. Discussion and action regarding the Zoning Code rewrite after Vierbicher presentation.
- c. Code Enforcement April report
- d. TID development incentives

14. 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