

COMMON COUNCIL MEETING AGENDA

January 28, 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. January 14, 2025

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.

- a. Mauston School Representative
- b. Kathy Behnke from Mile Bluff Medical Center
- 5. Reports from Committees, Boards, and Commissions

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

6. Public Works Committee Report

- **a.** Discussion and action to approve Olympic Builders Pay app #9 of \$89,446.48
- **b.** Discussion and action regarding Well #4 Variable frequency Drive Conversion repairs not to exceed \$26,284.00.
- c. Director of Public Works

7. Finance and Purchasing Committee Report

- a. Discussion and action relating to Vouchers of \$2,134,446.99
- Discussion and action regarding Petition for County Highway Road Construction matching funds for various road costs of \$500
- **c.** Discussion and action regarding Petition for County Highway Road Construction matching funds for C.T.H. G cost of \$1,500.
- 8. Ordinance, Licenses and Permits Committee

 a. Second reading with discussion and possible adoption of Ordinance 2025-2073 Amending Chapter 36 Traffic and Vehicles -Sec. 36-122 -No Parking

9. Personnel and Negotiating Committee

a. Discussion and action to increase Parks seasonal wage from \$14 per hour to \$15 per hour.

10. Municipal Court 4th Quarter 2024 Update

a. Municipal Court Update

11. Police Chief's Report

a. December's report

12. City Council Report

13. Mayor's Report

14. City Administrator's Report

- Discussion and action regarding Resolution 2025-03 Amending Resolution 2024-10
 Procurement of Real Estate
- **b.** Update on TXC development including utility exchange with Brunner.

15. 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