



# AMENDED COMMON COUNCIL MEETING AGENDA

February 11, 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 28, 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.*

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 regarding Alliant Energy's request for Easements Underground
  - b. Discussion and action regarding Well #4 Variable frequency Drive Conversion 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 \$870,351.67
  - b. Discussion and action regarding the removal of part of the cat walk and façade that is pulling away from the building.

8. **Fire Chief's Report**

- a. January reports

9. **City Council Report**

10. **Mayor's Report**

11. **City Administrator's Report**



- a. Discussion and action regarding Resolution 2025-04 Authorizing Conveyance of Real Estate Owned by City of Mauston - Mastermold, LLC
  - b. Discussion and action on proposed 2-year fireworks sponsorship agreement with Festival Foods, 2025-2026.
  - c. Discussion and action regarding the City's continued operation and funding of the annual 4th of July community celebration.
  - d. Discussion and action to approve the City Administrator to enter into discussions with an offer to purchase to WP&L on the Water St. parcel based on the information received from the appraisal.
  - e. Discussion and action regarding Resolution 2025-05 Authorizing the sale of Real Estate to CMK Properties
- 12. 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. Proposed townhome development project at the intersection of Tremi Dr. and Herriot Dr.
- 13. Reconvene in Open Session**
- 14. Discussion and Action as a Result of Closed Session Matters**
- 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*