



COMMON COUNCIL MEETING AGENDA

November 12, 2024 at 6:30 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Hearing for the 2025 General Fund Operating Budget**
4. **Discussion and action regarding the 2025 General Fund Operating Budget**
 - a. 2025 Budget

5. **Discussion and action relating to Minutes**
 - a. October 15, 2024 and October 22, 2024

6. **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.

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

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

8. **Finance and Purchasing Committee Report**

- a. Discussion and action relating to Vouchers
In the amount of \$421,498.20
- b. Discussion and Action regarding the purchase of a Self Containing Breathing Apparatus (SCBA) Compressor from the Fire Equipment Replacement Fund. \$37,145.00
- c. Ambulance Contract

9. **Public Works Committee Report**

- a. Discussion and action regarding pay app #7 to Olympic Builders of \$1,089,365
- b. Director of Public Works

10. **Ordinance, Licensing and Permits Committee Report**

- a. Discussion and action regarding Heinie's Temporary Amendment to Premises for Saturday, November 16 for a Tavern League event.
- b. Discussion and action regarding Direct Sellers Permit fee for Farmers Market vendors

11. Health, Welfare and Sustainability Committee

- a. Discussion and action to approve sending "Notice of Intent to Award" the Taxi Contract to Running Inc.

12. Fire Chief's Report

- a. October report

13. City Council Report

14. Mayor's Report

15. City Administrator's Report

- a. Shawn Dutton five-year recognition
- b. Swearing in of Lt. Richard Hale and Lt. Chris Carioscia
- c. Discussion and action regarding Resolution # 2024-16 Adopting the 2024 Juneau County All Hazards Mitigation Plan Update
- d. Discussion and Action regarding Resolution 2024-17, authorizing the City Administrator to apply for the Vibrant Spaces Grant.

16. Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Administrator's Annual Review

17. Reconvene in Open Session

18. Discussion and Action as a Result of Closed Session Matters

19. 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