



COMMON COUNCIL MEETING AGENDA

January 09, 2024 at 6:30 PM
303 Mansion Street Mauston, WI

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Certificate of Appreciation to Alex Tserkezis

4. Discussion and action relating to Minutes

- a. Minutes of December 12, 2023 and December 19, 2023

5. 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.

6. Reports from Committees, Boards, and Commissions

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

7. Ordinances, Licenses, and Permits Committee Report

- a. Discussion and action relating to the second reading of Ordinance 2023-2064 Amending Article II Sec.8-24 Dog Licenses
- b. Discussion and action relating to "Class B" Combination Fermented and Intoxicating Liquor License to Burton-Koppang American Legion Post 81, Galen White Agent

8. Public Works Committee Report

- a. Discussion and action relating to the A-1 Excavating pay request #6 for the 2023 Northside street project amounting to \$225,830.30.
- b. Discussion and action relating to A-1 Excavating Change Order #6 for Northeast project increase of \$43,092.
- c. Director of Public Works Report

9. Finance and Purchasing Committee Report

- a. Discussion and action relating to Vouchers for \$439,576.18.
- b. Discussion and action relating to Financial policy amendment per tax audit

- c. Discussion and action relating to purchasing policy amendment per taxi audit
- d. Discussion and possible action relating to purchasing a laptop for Municipal Court
- e. Discussion and action relating to increasing interim loan for \$840,000 for the Northside Street Project

10. Fire Chief's Report

- a. Fire Department December Report

11. Police Chief's November Report

- a. Police Chief's November Report
- b. Discussion and action relating to increasing parking tickets in no-parking zones.

12. City Council Report

13. Mayor's Report

- a. Mayorial appointment of Julie Winn to the Greater Mauston Tourism Committee

14. City Administrator's Report

- a. Municipal Code Enforcement December report

15. Closed Session

- a. Wis. Stat. 19.85(e) and (g) Deliberating or negotiating the purchasing of public properties, investing public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and also conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - 1. Sale of City Land
 - 2. Walking Bridge

16. Reconvene in Open Session

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

18. 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