COMMON COUNCIL MEETING AGENDA



June 11, 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.** May 28, 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. Reports from Committees, Boards, and Commissions

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

6. Finance and Purchasing Committee Report

a. Discussion and action relating to Vouchers of \$849,672.69.

7. Personnel Committee

- a. Discussion and action relating to the City of Mauston's Social Media Policy
- b. Discussion and action relating to the Accounting Assistant job description
- **c.** Discussion and action for Internal Employee Transition

8. Public Works Committee Report

- a. Discussion and action regarding Brunner Manufacturing and Zinc Plating Pretreatment Affluent Water Disposal
- **b.** Discussion and action regarding Olympic Builders pay app #3 revision for the Waste Water Treatment upgrade for \$2,375
- **c.** Discussion and action regarding A-1 Excavating change order #7 a decrease of \$392,770.62.
- **d.** Discussion and action to approve A-1 Excavating Final pay app #7 for the 2023 Street project for \$10,000.

e. Director of Public Works

9. Ordinances, Licences, and Permits

a. Discussion and action regarding Alcohol license renewals for:

CLASS B - COMBINATION RETAIL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS:

Badger Dogs and More, LLC., Kathryn Yudys - Agent, for the premises known as Timmy's Time Out Bar & Grill located at 522 Gateway Ave.; Adam Tovsen – Sole Proprietor dba Harm-a-Rita's located at 1001 Gateway Ave; RBJ Logistics, LLC., Timothy Brunner – Agent for the premises known as The Lodge at Mauston located at 104 Lodge Lane; Carl's Bright Spot, LLC., Heidi Noe – Agent for the premises known as Carl's Bright Spot, located at 419 E. State St.; Juneau County Moose Lodge 1913, LLC., Dawn Wriedt – Agent for the premises known as Juneau County Moose Lodge located at 601 Colfax St.; Heinie's Tavern, LLC, Chad Jones – Agent, for the premises known as **Heinie's Tavern**, **located at 607 N. Union** St.; HMV Motel Inc, Rave Patel – Agent for the premises known as Emerald Lounge located at 1004 State Road 82 E; Randall's Uptown Bar, LLC, Kyle Randall – Agent, for the premises known as Randall's Uptown Bar, located at 130 E. State St.; Galen White - Agent, for the premises known as Burton-Koppang American Legion Post #81, located at 1055 E. State St.; High Steaks LLC, Kevin Ruland agent for the premises know as High Steaks, LLC, located at 112 E. State St.; Gordo's Mexican Restaurant, LLC, Abraham Hernandez – Agent, for the premises known as Gordo's Mexican Restaurant, located at 651 N. Union St. Mauston, WI.

CLASS A - COMBINATION RETAIL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS:

Gas and Go, LLC, Navtej Singh - Agent, for the premises known as Gas and Go LLC located at 304 E. State St; J Rodebaugh, Inc., Jason D. Rodebaugh-Agent, for the premises known as J & S Liquor Mart located at 519 Gateway Ave; Skogens Foodliner, Inc., Kimberly Goodwin-Agent, for the premises known as Festival Foods located at 750 N. Union St; Kwik Trip Inc., Katelyn Hach – Agent, for the premises known as Kwik Trip #776 located at 22 N Union St.; Kwik Trip Inc., Melissa Gollmar – Agent, for the premises known as Kwik Trip #775 located at 611 Gateway Ave.; Navis Enterprises Inc., Betty Zimmerman – Agent for the premises known as Carr Valley Cheese located at 1006 Gateway Ave; Jamie Navis President for the premises known as Mauston Interstate BP, located at 1005 Gateway Ave. Steven Lowery – Agent for the premises known as Family Dollar #23695 located at 522 Gateway Ave, Mauston. WI.

CLASS A- BEER- Jenette Platt-Agent, for the premises known as Speedway #1051 located at 531 Gateway Avenue, Mauston, WI

CLASS B- BEER- Kong's China Buffet, LLC, Zheng Caifeng – Agent, for the premises known as **Kong's China Buffet, located at 1003 Gateway Ave.** Mauston, WI.

10. Fire Chief's Report

a. May's Fire report

11. City Council Report

12. Mayor's Report

a. Discussion and action regarding the appointment of Mary Bender, Donna McGinley, and Barb Hoilien to the Health, Welfare, and Sustainability Committee; Mary Bender, Rick Noe, and Donna McGinley to the Public Works Committee; and Deborah Shuman to the Police and Fire Commission.

13. City Administrator's Report

- a. Swearing in of Mary Bender, Alderperson for Ward 2
- **b.** A special meeting of the Common Council on June 27 at 5:00 pm. for the Sewer Treatment Plant Loan

14. Closed Session

a. 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 and 19.85(1)(g) 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.

Discussion to purchase land east of Powers Ave.

Discussion and updates with attorney regarding federal lawsuit

15. Reconvene in Open Session

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

17. 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