

AMENDED COMMON COUNCIL MEETING AGENDA

March 12, 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. February 27, 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. Public Works Committee Report

- a. Discussion and action relating to payment application #6 from Gerke Excavating for the Ensch
 St. Project for \$69,793.40.
- **b.** Discussion and action relating to 2024 Street Repair Bids:

Fahrner \$81,658.00

Scotts Construction \$104,663.79

- c. Discussion and action relating to Century Traffic's bid for epoxy markings of \$111,650.00.
- d. Director of Public Works

7. Finance and Purchasing Committee Report

a. Vouchers for \$382,973.23

8. CDBG Mauston Citizen Participation Plan

- a. Discussion and action relating to Resolution 2024-02 adopting a Citizen Participation Plan
- b. Discussion and action relating to the creation of a Citizen Participation Plan (CPP) Committee

- **c.** Discussion and action relating to Resolution 2024-03 Policy to Prohibit the use of Excessive Force, and to enforce applicable state and local laws, prohibiting physically barring entrances/exists for non-violent civil rights demonstrations.
- d. Discussion and action relating to Resolution 2024-04 for the Submission of a Community Development Block Grant (CDBG) Application

9. Fire Department's February Report

- a. February Report
- 10. City Council Report

11. Mayor's Report

a. 10-Year Recognition for Officer Adam Noe

12. City Administrator's Report

- a. Municipal Code Enforcement February Report
- **13. 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 contract and six month Review
- 14. Reconvene in Open Session
- 15. Discussion and Action as a Result of Closed Session Matters
- 16. 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