



COMMON COUNCIL MEETING AGENDA

February 25, 2025 at 6:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Hearing:** To consider a Conditional Use Permit request submitted by CMK Properties, LLC to build a retail store over 10,000 sq ft, which is considered a Group Development. The property is located in the Planned Business (PB) District at 100 Powers Avenue. The tax parcel number is 29-251-1687.
 - a. application, hearing notice, and plans
4. **Discussion and action regarding Conditional Use Permit 2025-P-03 for CMK Properties, LLC to build a retail store over 10,000 sq ft.**
 - a. Conditional Use Permit 2025-P-03
5. **Discussion and action relating to Minutes**
 - a. February 11, 2025
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. **Public Works Committee**
 - a. Discussion and action to approve bid from Van Ert Electric, Inc in the amount of \$1,247,955.00 for the Remote Lift Stations and Water Sites Phase II
8. **Reports from Committees, Boards, and Commissions**

Chair/Representative of Body please state your full name and the Body you are representing
9. **Finance and Purchasing Committee Report**
 - a. Discussion and action relating to Vouchers of \$2,505,962.76
10. **Police Chief's Report**
 - a. January statistical report

b. 2024 Annual Report

11. City Council Report

12. Mayor's Report

13. City Administrator's Report

a. Discussion and action regarding Mastermold CSM

b. Recognition of police officers for their years of service will take place at the Police and Fire Commission meeting on February 27. Council members are encouraged to attend.

14. 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.

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