



# AMENDED COMMON COUNCIL MEETING AGENDA

October 08, 2024 at 6:30 PM  
303 Mansion Street Mauston, WI

**1. Call to Order/Roll Call**

**2. Pledge of Allegiance**

**3. Public Hearing**

- a. Conditional Use Permit for AAB Properties LLC for a multi-family townhome development on Sherman Street

**4. Discussion and action regarding Conditional Use 2024-P-05 for AAB Properties LLC for a Multi-Family Townhome on Sherman Street**

- a. CUP 2024-P-05

**5. Discussion and action relating to Minutes**

- a. September 17, 2024 and September 24, 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. Public Works Committee Report**

- a. Update on Waste Water Treatment Project
- b. Discussion and action regarding future water treatment options
- c. Discussion and action regarding Olympic Builders Pay App #6 Revised for the WWTF of \$73,639.25.
- d. Director of Public Works

**9. Finance and Purchasing Committee Report**

- a. Discussion and action relating to Vouchers In the amount of \$218,309.54

- b. Discussion and action regarding Weed Harvester

#### **10. Personnel and Negotiating Committee**

- a. Discussion and action regarding Employee Manual Section VII revision on weapons on City Property
- b. Discussion and action regarding Certifying CPI at 3.2%
- c. Discussion and action regarding Step Scale for additional pay increase
- d. Discussion and action regarding hiring an additional police officer from the Police and Fire Commission
- e. Discussion and action regarding hiring an additional police officer if approved for a Cop Grant from the Police and Fire Commission

#### **11. Fire Chief's Report**

- a. September report

#### **12. City Council Report**

#### **13. Mayor's Report**

- a. Discussion and action regarding the appointment of Micah Playman to the Board of Tourism

#### **14. City Administrator's Report**

- a. Jordan Wilke 5 Year Recognition
- b. Budget Workshop date discussion
- c. Administrator Evaluation date/process
- d. Mauston Ambulance 2025 update
- e. Discussion and action regarding adding additional Police K9 with new hire from Adams County using Police Estate donation.

#### **15. 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. Police Sergeant wages
- b. Utility Clerk/Zoning Administrator Wages

#### **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*