COMMON COUNCIL MEETING AGENDA



May 28, 2024 at 6:30 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance

3. Public Hearing

- Mauston Methodist Church Conditional Use Permit for an internally lit LED wall sign at 420
 Suszycki Drive
- **b.** Hillsboro Equipment for a Group Development and Outdoor Sales/Service.

4. Discussion and action relating to Minutes

a. May 14, 2024

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. Plan Commission

- **a.** Discussion and action regarding Mauston Methodist Church Conditional Use Permit for an internally lit LED wall sign at 420 Suszycki Drive
- **b.** Discussion and action regarding Conditional Use Permit for Hillsboro Equipment for a Group Development and Outdoor Sales/Service.
- c. Discussion and action regarding approval of CSM for Alex Bergenske

8. Public Works Committee Report

a. Director of Public Works

9. Finance and Purchasing Committee Report

Discussion and action relating to Vouchers In the amount of \$270,520.82

b. Discussion and action regarding bids for Public Works air conditioner replacement:

Derousseau \$5,400

Performance Heating & Cooling \$5,700

BTU Management \$4,778

Hometown Heating & Cooling A/C only \$6,290 or A/C & furnance \$11,900 or two stage \$12,650

- c. Discussion and action regarding mower for parks
- **d.** Discussion and action regarding the Affordable Housing Fund program grant application
- e. Discussion and action regarding Fire Department Tank quotes:

Midwest Fire- \$382,542

Fire Service- Foust tanker \$475,000

Fire Service- E-One tanker \$465,000

10. Police Chief's Report

a. April report

11. City Council Report

12. Mayor's Report

a. Discussion and action regarding the mayorial nomination of Mary Bender for Alderperson Ward 2

13. City Administrator's Report

- a. Haugh swore in newly appointed Assistant Fire Chief Rob Nelson and Captain Bob Resch.
- **b.** Sergeant Eric Sanner 15 year recognition

14. 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