



COMMON COUNCIL MEETING MINUTES

October 22, 2024 at 6:30 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Mauston Common Council held a regular session meeting on Tuesday, October 22, 2024. Council President Rick Noe called the meeting to order at 6:30 pm. Members present were Barb Hoilien, Jim Allaby, Rick Noe, Courtney Ferguson, Donna McGinley, and Mary Bender. Absent was Leanna Hagen. City Administrator Daron Haugh, Police Chief Mike Zilisch, Public Works Director Rob Nelson, and Deputy Clerk Nicole Lyddy were also present.
2. **Pledge of Allegiance:** Council President Rick Noe led the Pledge.
3. **Public Hearing:** Noe opened the Public Hearing for the Conditional Use Permit for Group Development for 800 North Union owner Jay Mittelstaedt. There was no public input. Motion made by Allaby, seconded by Ferguson to close the public hearing at 6:33 pm. Motion carried.
4. **Conditional Use Permit Resolution 2024-P-06 for Jays Power Sports:** Motion made by Ferguson, seconded by Hoilien to approve the Conditional Use Permit 2024-P-06. Motion carried.
5. **Minutes:** Motion made by Allaby, seconded by Hoilien, to approve the minutes of October 8, 2024. Motion carried.
6. **Citizens Address to the Council:** None
7. **Reports from Committees, Boards, and Commissions:** None
8. **Finance and Purchasing Committee Report**
 - a. **Vouchers:** Motion made by Noe, seconded by Hoilien to approve the vouchers of \$298,823.80. Motion carried by unanimous roll call vote.
 - b. **Vehicle:** Motion made by Ferguson, seconded by Hoilien to approve the purchase of a car out of asset forfeiture funds. Motion carried by unanimous roll call vote.
 - c. **ERF-** Motion made by Noe, seconded by Ferguson to approve amending the 2025-2029 Equipment Replacement Capital Plan. Motion carried.
9. **Public Works Committee Report:**
 - a. **Fluoridation:** Motion made by Noe, seconded by Hoilien to approve Resolution 2024-15 to cease Fluoridation use. Motion carried.

- b. **Backhoe:** Motion made by Noe, seconded by Hoilien to approve the backhoe purchase from the 2025-2029 capital plan of \$168,725.00 for a 2025 delivery. Motion carried by unanimous roll call vote.
- c. **Director of Public Works:** Nelson stated that the leaves are still being picked up until the first snowfall.

10. Ordinance, Licenses, and Permits Committee Report

- a. **Carl's Bright Spot:** Motion made by Allaby, seconded by Ferguson to remove the 25 vaping points from Carl's Bright Spot's record. Motion carried.
- b. **Direct Sellers permit fee for the 2025 Farmers Market:** Item tabled
- c. **Ordinance 2024-2070:** Motion by Ferguson and seconded by Allaby to approve Ordinance 2024-2070 Annexing land on Powers Ave into the City. Motion carried.

11. Police Chief's Report: Chief Zilisch gave the September report and answered any questions.

12. City Council Report: none

13. Mayor's Report

- a. **Mayoral Appointment:** Motion made by McGinley, Seconded by Ferguson to approve the Mayoral appointment of Diane Kropiwka to the Zoning Board of Appeals. Motion carried.

14. City Administrator's Report

- a. **New Officer:** Haugh swore in Officer Kierstyn and K9 Lana to the Mauston Police Department.
- b. **Mill Rate:** Haugh distributed the Statement of Assessment for Mauston to the council.
- c. **Municipal Code Enforcement:** The September report was reviewed.

15. Closed Session: Motion made by Allaby, seconded by McGinley to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c). Motion carried by unanimous roll call vote.

16. Reconvene in Open Session: Motion made by McGinley, seconded by Allaby to go into open session. Motion carried.

17. Result of Closed Session Matters:

City Land Sale: Motion made by Allaby, seconded by McGinley to allow Haugh to proceed with the negotiations for the sale of a section of land off of North Road. Motion carried.

Land Swap: Motion made by Allaby, seconded by McGinley to give Haugh discretion for obtaining surveys of the properties in question. Motion carried.

Municipal Court Judge's wages: Motion made by Allaby and seconded by McGinley to approve the increase of the Judge's wages by \$1,000. Motion carried by unanimous roll call vote.

18. Adjourn: Motion made by Allaby and seconded by Hoilien to adjourn. Motion carried.

Administrator

Date