



COMMON COUNCIL MEETING MINUTES

July 23, 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, July 23, 2024. Mayor Darryl Teske called the meeting to order at 6:30 pm. Members present were Courtney Ferguson, Barb Hoilien, Jim Allaby, Rick Noe, Leanna Hagen, Donna McGinley, and Mary Bender. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.

2. Pledge of Allegiance

Mayor Teske led the pledge.

3. Minutes

- a. The motion was made by Noe, Seconded by Allaby. to approve the July 9, 2024 minutes. Motion carried.

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.

none

5. Reports from Committees, Boards, and Commissions

Chair/Representative of Body please state your full name and the Body you are representing

none

6. Plan Commission

- a. First Reading was done with discussion and a question if neighbors were notified of the rezone.

7. Public Works Committee Report

- a. The motion was made by Noe and seconded by Hagen to approve the purchase of the Crane truck as part of the sewer treatment upgrades with payment coming out of the Clean Water Fund loan. Motion carried.
- b. The motion was made by Noe and seconded by Allaby to approve the TID 4 sidewalk replacement for \$2,000 at Arlington and Loomis after first checking if a reversionary clause is still on the parcel. Motion carried.

c. Director of Public Works Report

None

8. Finance and Purchasing Committee Report

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Motion made by Noe, Seconded by Ferguson. RC

- a. Discussion and action relating to Vouchers In the amount of \$132,326.24
- b. Discussion and action regarding Vierbicher Master Plan for TIDs and Affordable Housing Fund.
up to \$15, 000

9. Personnel and Negotiating Committee

- a. Discussion and action regarding Parks Superintendent job description revision
The Motion was made by Noe and seconded by Hagen to approve the Parks Superintendent job description revision. Motion carried.
- b. Discussion and action regarding the Janitorial & Maintenance description

The Motion was made by Noe and seconded by Hagen to approve starting the recruiting process for the new Janitorial & Maintenance Job Position and provide the written job description at the next meeting. Motion carried.

10. Ordinance, Permits and Licenses Committee Report

- a. Discussion and action regarding 2024-2068 Amendment of Chapter 8 Animals - Prohibited animals

Tabled

11. Police Chief's June Report

- a. Chief Zilisch was not in attendance but the the June report was reviewed by the council.

12. City Council Report

None

13. Mayor's Report

None

14. City Administrator's Report

- a. Discussion regarding Holiday Parade

Discussion about having the City of Mauston Sponsor the Holiday Parade with a resident committee with the Administrator as the oversight with doing the leg work. The council would be interested to see this happen. Haugh to bring back for approval.

- b. Municipal Code Enforcement June Report

Was reviewed.

15. 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.

Motion made by Noe, Seconded by Hoilien.

- a. Purchase of Land - East of Powers Ave

- b. Sale of Land- State Street

16. Reconvene in Open Session

Motion made by Noe, Seconded by Ferguson.

17. Discussion and Action as a Result of Closed Session Matters

Noe/Ferguson Purchase of Land East of Powers Ave to move forward approved upon contingencies discussed in closed session. RC

Ferguson/Allaby allow Haugh to gather information and seek appraisal of the property that may be sold on State Street. RC

18. Adjourn

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Motion made by Hoilien, Seconded by Noe. 7:32 pm