

## ORDINANCE, LICENSING AND PERMITS COMMITTEE MINUTES

December 10, 2024 at 5:45 PM 303 Mansion Street Mauston, WI

- **1. Call to Order/Roll Call:** The Ordinance, Licensing, and Permits Committee was called to order on December 10, 2024, by Chairperson Jim Allaby at 5:45 PM. Attending members included Jim Allaby, Courtney Ray, and Leanna Hagen. Mayor Darryl Teske, Administrator Daron Haugh, Chief Mike Zilisch, and Deputy Clerk Nicole Lyddy were also present.
- **2. Approval of Minutes:** A motion was made by Hagen and seconded by Ray to approve the minutes from the November 26, 2024, meeting. Motion carried unanimously.
- **3. Closed Session:** A motion was made by Allaby and seconded by Hagen to enter into closed session pursuant to Wisconsin State Statute 19.85(1)(b) to discuss the appeal of the denial of Marc Laridaen's operator's license. Motion carried unanimously.
- **4. Reconvene in Open Session:** A motion was made by Ray and seconded by Hagen to reconvene in open session. Motion carried unanimously.
- **5. Result of Closed Session:** A motion was made by Hagen and seconded by Ray to deny Marc Laridaen's appeal based on the City's point matrix system. Motion carried unanimously.
- **6. Ordinance 2024-2072:** A motion was made by Allaby and seconded by Hagen to recommend to the City Council the approval of Ordinance 2024-2072 regarding offenses involving public peace and order related to camping. Motion carried unanimously.
- **7. Adjournment:** A motion was made by Hagen and seconded by Ray to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:10 PM.

Chair	Date