



ORDINANCE, LICENSES AND PERMITS MINUTES

October 22, 2024 at 5:45 PM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call:** The Ordinances, Licenses, and Permits Committee held its regular session on Tuesday, October 22, 2024. Jim Allaby called the meeting to order at 5:45 pm. Members present were Jim Allaby and Courtney Ferguson. Absent was Leanna Hagen. Also present were City Administrator Daron Haugh and Deputy Clerk Nicole Lyddy.
- 2. Discussion and action relating to Minutes:** Motion made by Ferguson, seconded by Allaby to approve the minutes of September 24, 2024. Motion carried.
- 3. Direct Sellers Permit fee for Farmers Market Vendors:** Motion made by Allaby, seconded by Ferguson to table pending further information from Park Commission.
- 4. Closed Session:** Motion made by Allaby, seconded by Ferguson to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b) regarding Carl's Bright Spot and vaping points recently issued. Motion carried.
- 5. Reconvene in Open Session:** Motion made by Ferguson, Seconded by Allaby. 6:10 pm
- 6. Action as a result of Closed Session Matters:** Motion made by Ferguson, Seconded by Allaby to remove the 25 vaping points from their record. Motion carried.
- 7. Adjourn:** Motion made by Ferguson, Seconded by Allaby to adjourn. Motion carried at 6:11 pm

Chair

Date