



# SPECIAL COMMON COUNCIL MEETING MINUTES

December 19, 2024 at 6:30 PM  
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Mauston Common Council was called to order at a special meeting on Thursday, December 19, 2024, at 6:30 pm by Mayor Teske. Attending members present were Barb Hoilien, Jim Allaby, Rick Noe, Courtney Ray (by phone), Donna McGinley, Mary Bender, and Leanna Hagen. Mayor Darryl Teske, Administrator Daron Haugh, Deputy Clerk Nicole Lyddy, and Bob Buchta from Oliver Construction were also present.
2. **Pledge of Allegiance:** Mayor Teske led the pledge.
3. **Public Hearing:** The Mayor opened the public hearing for Mastermold at 6:31 pm. Questions regarding the height of the building were addressed due to the building being in the Mauston/New Lisbon airport's path. Motion made by Noe, seconded by Hagen to close the public hearing. The motion carried unanimously at 6:34 pm.
4. **Conditional Use Permit 2024-P-07:** Motion made by Noe, seconded by McGinley to approve the Conditional Use Permit for Mastermold. Motion carried unanimously.
5. **Second Reading and adoption of Ordinance 2024-2071:** Motion made by McGinley, seconded by Allaby to approve Ordinance 2024-2071 changing the Zoning District for Tax parcel 29-251-0294.050. Motion carried unanimously.
6. **Black Hawk Investments CSM:** Motion made by Hagen, seconded by McGinley to approve the CSM Amendment to the City Zoning Map. Motion carried unanimously.
7. **2025 Water and Sewer Budget:** Motion made by Noe, seconded by Allaby to approve the 2025 Water and Sewer Budgets. Motion carried by unanimous roll call vote.
8. **Re-evaluation process:** Motion made by McGinley, seconded by Noe to approve that the relationships remain in good standing and are meeting the standards between the City of Mauston, MSA, Hatch Public Library, and River Architects. Motion carried unanimously.
9. **Adjourn:** Motion made by Hoilien, seconded by Noe to adjourn. Motion carried unanimously at 6:52 pm.

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Administrator

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Date