



## ORDINANCE, PERMITS AND LICENSES COMMITTEE MINUTES

July 09, 2024 at 6:00 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Ordinances, Licenses, and Permits Committee met in a regular session on Tuesday, July 9, 2024. Jim Allaby called the meeting to order at 6:00 pm. Members present were Courtney Ferguson, Jim Allaby, and Leanna Hagen. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
2. **Minutes-** Motion made by Ferguson, Seconded by Hagen to approve the June 25, 2024 minutes. Motion carried.
3. **Discussion on the Vicious Animal Ordinance draft-** The draft was reviewed and there was a discussion about adding a list of prohibited animals to the ordinance.
4. **Closed Session-** Motion made by Ferguson, Seconded by Hagen Motion to go into closed session pursuant to Wisconsin State Statute 19.85(1)(b) regarding the Operator license of Tanya Mendez. The motion carried by a unanimous roll call vote at 6:08 pm.
5. **Reconvene in Open Session-** Motion made by Allaby, Seconded by Ferguson to move into open session. Motion carried.
6. **Discussion and recommendation as a Result of Closed Session Matters-** Motion made by Allaby, Seconded by Ferguson to recommend to the council to extend the provisional license until July 31, 2024, to allow Ms. Mendez to become current with her past due bill to the City of \$100 under the ordinance. Motion carried.
7. **Adjourn-** Motion made by Hagen, Seconded by Ferguson to adjourn. Motion carried. The meeting adjourned at 7:48 pm

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Chair

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Date