

# ORDINANCE, LICENSES AND PERMITS COMMITTEE MINUTES

November 12, 2024 at 6:00 PM 303 Mansion Street Mauston, WI

#### 1. Call to Order/Roll Call

The Ordinances, Licenses, and Permits Committee held its regular session on Tuesday, November 12, 2024. Jim Allaby called the meeting to order at 6:00 pm. Members present were Jim Allaby, Courtney Ferguson and Leanna Hagen. Also present were City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.

## 2. Minutes:

Motion made by Hagen, seconded by Ferguson to approve minutes of October 22, 2024.
 Motion carried.

# Temporary Amendment to Premises for Heinie's Tavern on Saturday, November 16 for a Tavern League Event.

 Motion made by Ferguson, Seconded by Hagen to recommend to council to approve Heinie's Temporary Amendment to Premises for November 16, 2024. Motion carried.

### 4. Direct Sellers Permit fee and Park use for the Farmers Market Vendors

a. Motion made by Ferguson, seconded by Allaby to recommend to the council to uphold the Park Commission's decision to charge the \$75 park fee per use and waive the Direct Sellers Fee for the Vendors who participate in the Farmers Market. Motion carried.

## 5. Administrator's memo regarding providing ordinance changes to citizens

The City of Mauston administration has decided not to send ordinances directly to businesses due to their volume, but all ordinances are accessible on the city website, and any changes are published in the newspaper for public notice.

a. just informational

## 6. Adjourn

Motion made by Hagen, seconded by Ferguson to adjourn. Motion carried at 6:12 pm.