

## ORDINANCE, LICENSES, AND PERMITS COMMITTEE MINUTES

April 22, 2025 at 6:00 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call: The Ordinance, Licensing, and Permits Committee was called to order on April 22, 2025, by member Jim Allaby at 6:00 p.m. Attending members were Jim Allaby, Courtney Ray and Leanna Hagen. Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- **2. Appointment of Chair:** Motion made by Hagen, seconded by Ray, to appoint Allaby as chair. Motion carried.
- Appointment of Secretary: Motion made by Hagen, seconded by Allaby, to appoint Ray as secretary. Motion carried.
- **4. Minutes:** Motion made by Ray, seconded by Hagen, to approve minutes of April 8, 2025. Motion carried.
- 5. Carl's Bright Spot's Request for a Temporary Amendment to Premises: Motion made by Ray, seconded by Hagen, to recommend council approval of the amendment to premises. Motion carried.
- **6. Adjourn:** Motion made by Ray, seconded by Hagen, to adjourn. Motion carried at 6:01 p.m.

Chair	Date