



COMMON COUNCIL MEETING AGENDA

April 16, 2024 at 6:00 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Oath of Office for incoming Council Members**
 - a. Aldermanic District #4- Barbara Hoilien
Aldermanic District #6- Rick Noe
Mayor- Darryl Teske
4. **Annual Code of Ethics Review**
 - a. Review of Code of Ethics and acknowledgments signed.
5. **Discussion and action regarding the Designation of Juneau County Star-Times as the Official City Newspaper as per State Statute 985.06(2)**
6. **Discussion and Action Regarding Mayoral Appointments**
 - a. Discussion and action relating to the mayoral appointments.
7. **Discussion and Action Regarding Resolution 2024-06 Resolution Designating Public Depositories**
 - a. Resolution 2024-06
8. **Mayor's Report**
9. **Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676

Sec. 2-56. - Ethical standards.

- (a) *Declaration of policy*. It is declared that high ethical standards among city officers and employees are essential to the conduct of good representative government and that a code of ethics for the guidance of public officers and employees will help them avoid conflicts and will promote and strengthen the confidence of the residents of the city in their public officers and employees. The purpose of this section is to establish guidelines for ethical standards of conduct for all city officers and employees by setting forth those acts or actions that are incompatible with the public interest and which compromise, or appear to compromise public trust in the fairness, independence and integrity of city officers and employees and their official actions.
- (b) *Definitions*. The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Public employee means any person excluded from the definition of a public officer who is employed by the city.

Public officer means those persons serving a statutory elected or appointed office, and all members of boards, committees and commissions of the city, whether paid or unpaid.

- (c) *Adoption of statutes*. The provisions of the following-listed statutes, including any future revisions or amendments thereto, describing and defining regulations with respect to the conduct and ethics of government officials, employees and candidates, including the penalty to be imposed and the procedure for prosecution, are hereby adopted and, by reference, made a part of this section as if fully set forth herein. Any act required to be performed or prohibited by any of the following-listed statutes incorporated herein by reference is required or prohibited by this section. Statutes adopted:
- (1) Wis. Stats. § 19.59, Codes of ethics for local government officials, employees and candidates.
 - (2) Wis. Stats. § 946.10, Bribery of public officers and employees.
 - (3) Wis. Stats. § 946.11, Special privileges for public utilities.
 - (4) Wis. Stats. § 946.12, Misconduct in public office.
 - (5) Wis. Stats. § 946.13, Private interest in public contract prohibited.
- (d) *Specific conflicts of interest*.
- (1) *Use of public property*. No public officer or public employee shall use or permit the use of city vehicles, equipment, materials or property for personal convenience or profit, except when such items are available for use by the public generally or except when the use of such items is authorized by the council.
 - (2) *Conflicts of interest and disclosure of interest*. Except as provided herein, no public

officer or public employee shall engage in any business transaction with the city which will have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of his official duties or which will tend to impair his independence or judgment or action in the performance of his official duties. Any public officer or employee who has a substantial financial interest, including employment, in any business entity entering into, proposing to enter into or bidding on any transaction with the city, or as part of his official duties will be making an official decision or recommendation significantly affecting a business competitor, client or regular customer, shall disclose such interest to the council (or committee, board or commission thereof as appropriate) to be recorded in the minutes of that body. Upon such disclosure, it is advised that the public officer or employee abstain from voting on the matter and from participating in the discussion of the matter.

- (3) *Representing private interests.* No public officer or public employee, including persons or firms engaged to provide professional services to the city, shall represent, for compensation, private interests before the city council or any city board, commission or committee without disclosure of the private business relationship and explicit consent of the council.
- (4) *Disclosure of confidential information .* No public officer or public employee shall, without proper authorization of the city council, disclose confidential information concerning the property, government or affairs of the city nor shall he use such information to advance financial or private interest of himself or others.
- (5) *Gifts and favors.* No public officer or public employee shall accept anything of value whether in the form of gift, service, loan or promise from any person, who, to the knowledge of the public officer or public employee, has a direct financial interest in any transaction or official business with the city, which may tend to impair the public officer's or public employee's independence of judgment or action in the performance of his official duties. It is not, however, a conflict of interest for any public officer or employee to receive a gift of gratuity that is an unsolicited item of nominal intrinsic value.
- (6) *Award and administration of contracts .* No employee, officer or agent of the city shall participate in the selection, award, or administration of a contract if a conflict of interest, real or apparent, would be involved. Examples of such conflicts would arise when the employee, officer or agent, or any member of their immediate family or their partner, or an organization which employs, or is about to employ, any of them, has a financial or other interest in a firm to whom a city contract is awarded. No city employee, officer or agent shall solicit or accept gratuities, favors or anything of monetary value from existing or potential contractors or subcontractors.

Hard copy will be available at the Re-organization meeting on 4/26/2021

**CITY OF MAUSTON
ANNUAL CODE OF ETHICS REVIEW**

(Return to Deputy Clerk by May 31)

Each year between May 1 and May 31, each alderperson and Mayor shall review the provisions of the Ethics Code and certify that such review has occurred.

By my signature below, I acknowledge that I have read and understand the contents of the City of Mauston Code of Ethics, including the referenced Wisconsin State Statutes.

I also acknowledge and understand that I am expected to adhere to and conduct myself according to the rules, guidance and direction as set forth in the City of Mauston Code of Ethics, including the referenced Wisconsin State Statutes.

Reviewed this _____ day of _____, 20____.

Signature

Date

Printed Name

Term	Board Name	Member Name	End Date	Appointed By
2 yr term	Ambulance Commission	Donna McGinley	4/30/2024	Mayor/Council approval
3yr term	Board of Park Commissioners	Mike Taake	4/30/2024	Mayor/Council approval
3yr term	Board of Park Commissioners	Lori Hammer	4/30/2024	Mayor/Council approval
3yr term	Board of Park Commissioners	Laura Taake	4/30/2024	Mayor/Council approval
1 yr term	Board on Tourism	Darryl Teske	4/30/2024	Mayor/Council approval
2 yr term	Joint Extra-territorial Zoning	vacant	4/30/2024	Mayor/Council approval
3 yr term	Library Board	Jesse Lueneburg	4/30/2024	Mayor/Council approval
3 yr term	Library Board	Tim Benson	4/30/2024	Mayor/Council approval
5 yr term	Mauston Housing Authority	Tom Casey	4/30/2024	Mayor/Council approval
2 yr term	Mauston Tree Board	Maynard Miller	4/30/2024	Mayor/Council approval
2 yr term	Mauston Tree Board	Laura Taake	4/30/2024	Mayor/Council approval
2yr	Plan Commission	Brian T. McGuire	4/30/2024	Mayor/Council approval
2yr	Plan Commission	Paul Coggins	4/30/2024	Mayor/Council approval
2yr	Plan Commission	Darryl Teske	4/30/2024	Mayor/Council approval
5yr	Police and Fire Commission	vacant	4/30/2024	Mayor/Council approval
2 yr term	Redevelopment Authority	Rick Noe	4/30/2024	Mayor/Council approval
2 yr term	Zoning Board of Appeals	Vivian Gabower	4/30/2024	Mayor/Council approval
2 yr term	Zoning Board of Appeals	Bette Smart	4/30/2024	Mayor/Council approval
2 yr term	Zoning Board of Appeals	Dennis Thomas	4/30/2024	Mayor/Council approval

	Council President	Rick Noe
2 yr term	Ordinances, Licenses and Permits	Courtney Ferguson
2 yr term	Ordinances, Licenses and Permits	Leanna Hagen
2 yr term	Ordinances, Licenses and Permits	Jim Allaby
2 yr term	Personnel and Negotiating	Jim Allaby
2 yr term	Personnel and Negotiating	Leanna Hagen
	Personnel and Negotiating	Rick Noe
	Health, Welfare & Sustainability	Leanna Hagen
	Health, Welfare & Sustainability	Donna McGinley
	Health, Welfare & Sustainability	Barb Hoilien
	Finance Committee	Courtney Ferguson
	Finance Committee	Barb Hoilien
	Finance Committee	Rick Noe
	Public Works	Donna McGinley
	Public Works	Jim Allaby
	Public Works	Rick Noe

**CITY OF MAUSTON
RESOLUTION 2024-06
RESOLUTION DESIGNATING PUBLIC DEPOSITORIES**

Whereas, Wisconsin State Statute 34.05 requires the governing body of each public depositor to designate, by resolution, one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public monies received.

Whereas, Mauston Code of Ordinances Section 2-117 directs that the official depositories of the city shall be as established each year at the organizational meeting of the council.

THEREFORE, BE IT RESOLVED, that the following financial institutions, qualified as public depositories under Wisconsin State Statute 34, are hereby designated as depositories in which the funds of the City of Mauston may from time to time be deposited:

- Bank of Mauston**
- BOM Investment Group**
- Wisconsin Investment Series Cooperative (WISC)**
- Local Government Investment Pool**

BE IT ALSO RESOLVED, this designation as public depositories covers the time period beginning April 2017 and ending April 2018.

APPROVED: _____
Darryl Teske, Mayor

ATTEST: _____
Daron Haugh, City Admin.

Dated Adopted: _____

Votes: ___Ayes ___Nays ___Abstentions ___Absent