



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE AGENDA

October 29, 2024 at 10:00 AM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Discussion and action relating to Minutes**
 - a. a. October 9, 2024
3. **Closed Session-** Pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Taxi RFPs (Request for Proposals)
4. **Reconvene in Open Session**
5. **Results of Closed Session**
6. **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



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE MINUTES

October 09, 2024 at 10:00 AM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Health, Welfare, and Sustainability Committee met on Tuesday, October 9, 2024, at the Mauston City Hall 303 Mansion Street. Barb Hoilien called the meeting to order at 10:00 a.m. Members present were Barb Hoilien, Mary Bender, and Donna McGinley. Administrator Daron Haugh, Public Works Clerk Val Nelson, and Deputy Clerk Nicole Lyddy were also present.
2. **Minutes:** The motion was made by McGinley and seconded by Bender to approve the October 2, 2024 minutes. Motion carried.
3. **Closed Session:** Pursuant to Wisconsin State Statute 19.85(1)(e) in regards to the Taxi RFPs. The motion was made by Bender and seconded by McGinley to go into closed session. Motion carried at 10:03 pm.
4. **Reconvene in Open Session:** The motion was made by McGinley and seconded by Bender to go into open session. Motion carried at 10:35 a.m.
5. **Results of Closed Session Matters:** no action taken
6. **Adjourn:** The motion was made by McGinley and seconded by Bender to adjourn. Motion carried at 10:35 a.m.

Chair

Date