



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE AGENDA

September 17, 2024 at 5:00 PM
1260 North Road, Mauston, WI

1. **Call to Order/Roll Call**
2. **Appointment of Chair**
3. **Appointment of Secretary**
4. **Discussion and action relating to Minutes**

[a.](#) May 8, 2023

5. **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.

Taxi RFPs (Request for Proposals)

6. **Reconvene in Open Session**
7. **Discussion and recommendation as a Result of Closed Session Matters**
8. **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



**OFFICIAL MINUTES OF MEETING
HEALTH, WELFARE, AND SUSTAINABILITY COMMITTEE
HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE
7:00 PM, MAY 8, 2023**

Call to Order/Roll Call

The Health, Welfare, and Sustainability Committee met on Monday, May 8, 2023, in the Council Chambers of Mauston City Hall. Leanna Hagen called the meeting to order at 7:00 pm. Members present were Darryl Teske, Donna McGinley and Leanna Hagen. Also present was City Administrator Randy Reeg.

Appointment of Chair

Teske/McGinley to appoint Hagen as chair. Motion carried.

Appointment of Secretary

Hagen/McGinley to appoint Teske as secretary. Motion carried.

Minutes

McGinley/Teske to approve minutes of April 10, 2023. Motion carried.

Establishment of parameters for use of Housing Fund to leverage new housing developments

Committee discussed their options. A few members of the public attended and inquired about the type of assistance that might be available for housing development. No action taken.

Adjourn

Teske/McGinley to adjourn. Motion carried.

CHAIR

DATED