



**OFFICIAL MINUTES OF MEETING
COMMON COUNCIL
COUNCIL 2ND MEETING OF THE MONTH
6:30 PM, AUGUST 22, 2023**

Call to Order/Roll Call

The Mauston Common Council met in regular session on Tuesday, August 22, 2023. Mayor Dennis Nielsen called the meeting to order at 6:30 pm. Members present were Dennis Emery, Donna McGinley, Vicki Sharp, Leanna Hagen, Jim Allaby, Rick Noe and Darryl Teske. Also present were Mayor Dennis Nielsen, City Administrator Randy Reeg, Public Works Director Rob Nelson, Deputy Treasure Daron Haugh, City Attorney Rebecca Richards-Bria and Deputy Clerk Nicole Lyddy.

Pledge of Allegiance

Mayor Nielsen lead the Pledge.

Minutes

Noe/Emery to approve minutes of August 8, 2023. Motion carried.

Citizens Address to the Council

Richard Halatek, Sr.- Mauston- Thanked the council for making the City of Mauston a Purple Heart City.

Huckleberry Ulbricht- Necedah- Spoke on the 1st Amendment

Reports from Committees, Boards, and Commissions

Noe stated that JCAIRS served 425 breakfasts at the County Fair.

Public Works Committee Report

Fahrner proposal for Lemonweir River Bridge epoxy overlay

Tabled

Director of Public Works

Nelson stated that Water Street is completed just waiting for the signs. After reveiwing the Lemonweir Bridge with Fahrner they found the repairs that were made didn't hold. It was decided to have a bridge expert review the bridge. However, in the meantime Nelson is looking into a sealant.

Finance and Purchasing Committee Report

Vouchers

Teske/Emery to approve Vouchers in the amount of \$742,421.20. Motion carried.

Ordinances, Licenses, and Permits Committee Report

First Reading of Ordinance 2023-2060 Amending Sec. 114-254 Requirements for Address Numbers on Properties

Was complete.

First Reading of Ordinance 2023-2061 Amending Section 6-27 Temporary Class B Fermented Malt Beverage and Wine License

Was complete

Health Welfare and Sustainability Committee

Housing Fund contributions towards small-scale housing developments

Teske/Hagen to affirm that the \$10,000 subsidy per unit for infill development, and \$5,000 subsidy per unit for new development will apply to development of any size and regardless of owner occupancy status for the life of the housing fund. Motion carried by unanimous roll call vote.

Police Chief's July's Report

Chief Zilisch gave his report and answered any questions the council had.

City Council Report

None

Mayor's Report

Thanked the Public Works Department and the Police Department for a job well done with the Fair Parade.

City Administrator's Report

Code Enforcement July Report

No questions regarding report

Parking at 213 W. State St.

Discussion only no action.

TIF grant guidelines

Discussion only no action.

RFP for Needs Analysis and Archtectural Services for City Hall project

Discussion only including having a ADHOC committee.

Closed Session

Noe/Sharp to move into closed session per Wis. Stats. 19.85(1)(b),(c),(e), and (g) to discuss the following: Negotiations regarding potential redevelopment project, Police Clerk Wage increase, City Administrator, and to Confer with legal counsel. Motion carried by unanimous roll call vote at 7:06 pm.

Reconvene in Open Session

Sharp/Noe to move into open session. Motion carried.

Action as a Result of Closed Session Matters

Emery/Noe to approve three step wage increase for certifications completed to Police Clerk. Motion carried by unanimous roll call vote.

Adjourn

Hagen/Sharp motioned to adjourn. Meeting adjourned at 9:59 pm.

ADMINISTRATOR

DATE