



## COMMON COUNCIL MEETING MINUTES

August 27, 2024 at 6:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**-The Mauston Common Council held a regular session meeting on Tuesday, August 27, 2024. Mayor Darryl Teske called the meeting to order at 6:30 pm. Members present were Courtney Ferguson, Barb Hoilien, Jim Allaby, Rick Noe, Leanna Hagen, Donna McGinley, and Mary Bender. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
2. **Pledge of Allegiance**-Mayor Teske led the Pledge.
3. **Public Hearing**- Mayor Teske called the public hearing opened for the Conditional Use Permit for Kyle Randall for a group development at 337 E. State Street. No one from the public wish to speak.  
The motion was made by Noe and seconded by Ferguson to close the public hearing. Motion carried at 6:31 pm.
4. **Conditional Use Permit 2024-P-01 for 337 East State Street**- The motion was made by Noe, seconded by Allaby to approve Conditional Use Permit 2024-P-01 to KJR Rental Properties LLC. Motion carried.
5. **Minutes**-The motion was made by Ferguson and seconded by McGinley to approve the August 13, 2024 minutes. Motion carried.
6. **Citizens' Address to the Council**- None
7. **Reports from Committees, Boards, and Commissions**- McGinley stated that the Ambulance Association is working on the 2025 budget.
8. **Public Works Committee Report**-
  - a. The motion was made by Noe, and seconded by Hoilien to pay **Olympic Builders** revised pay app #4 of \$77,805.00. The motion carried a unanimous roll call vote.
  - b. The motion was made by Noe, and seconded by McGinley to accept **MSA's bid** of \$94,000 plus reimbursable estimated at \$2,450.00 to come out of TID 5 funds. The motion was carried by a unanimous roll call vote.
  - c. **Director of Public Works report**- Nelson stated that the new 35-mile-an-hour signs have gone up coming into Mauston from Powers Ave on 82 West as well as on Gateway/82 East and Kennedy Street.

9. **Finance and Purchasing Committee Report-** The motion was made by Noe and seconded by Hoilien to pay the Vouchers of \$1,169,541.71. The motion was carried by a unanimous roll call vote.
10. **Ordinances, Licenses, and Permits Committee-**The motion was made by Allaby and seconded by Hagen to approve Ordinance 2024 -2068 Amendment Chpt 8 Prohibited Animals. Motion carried.
11. **Police Chief's Report-** Chief Zilisch went over his report and answered any questions. He introduced the new Viken scanner (x-ray) (which was obtained through a grant) to the council. He also mentioned that he is currently working on his budget.
12. **City Council Report-** Hagen said that the Holiday Parade Committee will meet at the Library on Wednesday the 28th at 6:30 pm. Haugh also mentioned that the Airport Association will attend the next council meeting.
13. **Mayor's Report-** The motion was made by McGinley and seconded by Ferguson to approve the Mayorial Appointment of Rebecca Sasso to the Mauston Housing Authority Board. Motion carried.
14. **City Administrator's Report-**
- a. The motion was made by Noe and seconded by Ferguson to approve **LSRE Mauston LLC (Culvers) CSM**. Motion carried.
  - b. Discussion on having a **Halloween** event similar to the one on Milwaukee and Elm Street but on North Union Street. Ferguson would like to get support to do an event for the children at that end of town. She will be reaching out to businesses for support. Chief Zilisch said Halloween Trick-or-Treating will be on Thursday, October 31st from 4:00 pm until 7:00 pm.
  - c. Municipal Code Enforcement July report was reviewed
  - d. Planning meeting date- September 17, 6:00 pm at Public Works.
  - e. Haugh reminded everyone of the Employee Picnic on Thursday, August 28 at Fair Grounds.
15. **Adjourn-** The motion was made by Hoilien and seconded by McGinley to adjourn. Motion carried at 7:04 pm

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Administrator

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Date