



COMMON COUNCIL MEETING MINUTES

June 11, 2024 at 6:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Mauston Common Council met in a regular session on Tuesday, June 11, 2024. Mayor Darryl Teske called the meeting to order at 6:30 pm. Members present were Donna McGinley, Courtney Ferguson, Barb Hoilien Jim Allaby, Rick Noe, and Mary Bender. Absent was Leanna Hagen. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, Police Chief Mike Zilisch, Public Works Director Rob Nelson, and Deputy Clerk Nicole Lyddy.
2. **Pledge of Allegiance-** Mayor Teske led the pledge.
3. **Minutes-** Motion made by Noe, Seconded by Ferguson to approve minutes of May 28, 2024. Motion carried.
4. **Citizens' Address to the Council-** Frank Ross 422 Jackson Street spoke about putting a fence in the front of his home.
5. **Reports from Committees, Boards, and Commissions-** none
6. **Finance and Purchasing Committee Report-** Motion made by Noe, Seconded by Hoilien to approve Vouchers of \$849,672.69. Motion carried by unanimous roll call vote.
7. **Personnel Committee**
 - a. **Social Media Policy-** This item was tabled.
 - b. **Accounting Assistant's job description-** Motion made by Noe, Seconded by Allaby to approve the Accounting Assistant's job description. Motion carried.
 - c. **Internal employee transition -** Motion made by Noe, Seconded by Allaby to approve internal employee transition to the Water Department. However, this will not happen until the city mechanic position is filled first. Motion carried.
8. **Public Works Committee Report**
 - a. **Brunner Manufacturing-** Motion made by Noe, Seconded by McGinley to approve Brunner Manufacturing and Zinc Plating Pretreatment Effluent Water Disposal. Motion carried.
 - b. **Olympic Builders pay app #3 -** Motion made by Noe, Seconded by Allaby to pay Olympic Builders pay app #3 for \$2,375 for the Waste Water Treatment upgrade. Motion carried by unanimous roll call vote.

- c. **A-1 Excavating Change Order # 7** - Motion made by Noe, Seconded by McGinley to approve A-1 Excavating Change Order # 7 for a decrease of \$392,770.62. Motion carried by unanimous roll call vote.
- d. **A-1 Excavating pay app #7** - Motion made by Noe, Seconded by Hoilien to approve Final A-1 Excavating pay app #7 for \$10,000. Motion carried by unanimous roll call vote.
- e. **Director of Public Works-** Nelson stated that the pavement markings are nearly done. The Weed harvester is going strong which can be noticed by going past the 12/16 Boat Landing.

9. Ordinances, Licences, and Permits-

- a. Motion made by Allaby, Seconded by Ferguson to approve approval of all alcohol licenses as presented. Motion carried.

CLASS B - COMBINATION RETAIL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS:

Badger Dogs and More, LLC., Kathryn Yudys – Agent, for the premises known as **Timmy's Time Out Bar & Grill located at 522 Gateway Ave.**; Adam Tovsen – Sole Proprietor dba **Harm-a-Rita's located at 1001 Gateway Ave**; RBJ Logistics, LLC., Timothy Brunner – Agent for the premises known as **The Lodge at Mauston located at 104 Lodge Lane**; Carl's Bright Spot, LLC., Heidi Noe – Agent for the premises known as **Carl's Bright Spot, located at 419 E. State St.**; Juneau County Moose Lodge 1913, LLC., Dawn Wriedt – Agent for the premises known as **Juneau County Moose Lodge located at 601 Colfax St.**; Heinie's Tavern, LLC, Chad Jones – Agent, for the premises known as **Heinie's Tavern, located at 607 N. Union St.**; HMY Motel Inc, Rave Patel – Agent for the premises known as **Emerald Lounge located at 1004 State Road 82 E**; Randall's Uptown Bar, LLC, Kyle Randall – Agent, for the premises known as **Randall's Uptown Bar, located at 130 E. State St.**; Galen White – Agent, for the premises known as **Burton-Koppang American Legion Post #81, located at 1055 E. State St.**; High Steaks LLC, Kevin Ruland agent for the premises know as **High Steaks, LLC, located at 112 E. State St.**; Gordo's Mexican Restaurant, LLC, Abraham Hernandez – Agent, for the premises known as **Gordo's Mexican Restaurant, located at 651 N. Union St.** Mauston, WI.

CLASS A - COMBINATION RETAIL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS:

Gas and Go, LLC, Navtej Singh - Agent, for the premises known as **Gas and Go LLC located at 304 E. State St**; J Rodebaugh, Inc., Jason D. Rodebaugh-Agent, for the premises known as **J & S Liquor Mart located at 519 Gateway Ave**; Skogens Foodliner, Inc., Kimberly Goodwin-Agent, for the premises known as **Festival Foods located at 750 N. Union St**; Kwik Trip Inc., Katelyn Hach – Agent, for the premises known as **Kwik Trip #776 located at 22 N Union St.**;

Kwik Trip Inc., Melissa Gollmar – Agent, for the premises known as **Kwik Trip #775 located at 611 Gateway Ave.**; Navis Enterprises Inc., Betty Zimmerman – Agent for the premises known as **Carr Valley Cheese located at 1006 Gateway Ave**; Jamie Navis President for the premises known as **Mauston Interstate BP, located at 1005 Gateway Ave**. Steven Lowery – Agent for the premises known as **Family Dollar #23695 located at 522 Gateway Ave**, Mauston, WI,

CLASS A- BEER- Jenette Platt-Agent, for the premises known as **Speedway #1051 located at 531 Gateway Avenue**, Mauston, WI

CLASS B- BEER- Kong's China Buffet, LLC, Zheng Caifeng – Agent, for the premises known as **Kong's China Buffet, located at 1003 Gateway Ave**.Mauston, WI.

10. Fire Chief's Report- Captain Allaby gave the Fire Department May's report.

11. City Council Report- None

12. Mayor's Report-.Mayoral appointments- Motion made by Noe, Seconded by Ferguson to approve Mary Bender, Donna McGinley, and Barb Hoilien to the Health, Welfare, and Sustainability Committee; Mary Bender, Rick Noe, and Donna McGinley to the Public Works Committee. Motion carried.

Motion made by McGinley, Seconded by Noe to approve Deborah Shuman to the Police and Fire Commission. Motion carried.

The mayor thanked Chief Zilisch for the opportunity to go on a ride-a-long last week.

13. City Administrator's Report

a. Haugh gave the floor to Chief Zilisch. Chief Zilisch explained that he had been contacted by a reputable London media company regarding a police chase that our department was involved in in 2024 and that they would like to do a story on that chase. The Chief has further due diligence and will keep the council informed.

b. Haugh explained that CJs are working on cleaning out cars and will complete a Conditional Use Permit application soon.

c. Haugh swore in Bender as Alder Person Ward #2.

d. A special meeting of the Common Council will be set for June 28 at 10:30 am regarding the Sewer Treatment Plant Loan.

14. Closed Session- Motion made by Noe, Seconded by McGinley.to go into 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 and 19.85(1)(g) Conferring with legal

counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Discussion to purchase land east of Powers Ave, and Discussion and updates with attorney regarding the federal lawsuit.** Motion carried by unanimous roll call vote. Meeting went into closed at 7:02 pm.

15. Reconvene in Open Session- Motion made by Noe, Seconded by McGinley to go into open session. The meeting went into open session at 8:56 pm.

16. Discussion and Action as a Result of Closed Session Matters- Motion made by Noe, Seconded by Ferguson to give the City Administrator and City Attorney authority to work with the litigation attorney to negotiate an offer. Motion carried.

Motion made by Ferguson, Seconded by Noe to continue negotiating concerning the land purchase. Motion carried.

17. Adjourn- Motion made by Hoilien, Seconded by Allaby to adjourn. Motion carried. The meeting adjourned at 8:58 pm.

Administrator

Date