



COMMON COUNCIL MEETING MINUTES

July 23, 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, July 23, 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. **Minutes -**The motion was made by Noe, Seconded by Allaby. to approve the July 9, 2024 minutes. Motion carried.
4. **Citizens Address to the Council -** None
5. **Reports from Committees, Boards, and Commissions-** None
6. **Plan Commission-** First Reading was done with discussion and a question if neighbors were notified of the rezone.
7. **Public Works Committee Report-**
 - a. The motion was made by Noe and seconded by Hagen to approve the purchase of the Crane truck as part of the sewer treatment upgrades with payment coming out of the Clean Water Fund loan. Motion carried.
 - b. The motion was made by Noe and seconded by Allaby to approve the TID 4 sidewalk replacement for \$2,000 at Arlington and Loomis after first checking if a reversionary clause is still on the parcel. Motion carried.
 - c. Director of Public Works Report- None
8. **Finance and Purchasing Committee Report-**
 - a. Motion made by Noe, Seconded by Ferguson to approve the Vouchers of \$132,326.24. Motion carried by unanimous roll call vote.
 - b. Motion made by Noe and seconded by Ferguson to approve the Vierbicher Master Plan for the TIDs and the Affordable Housing Fund not to exceed \$15,000. Motion carried by unanimous roll call vote.

9. Personnel and Negotiating Committee-

- a. The Motion was made by Noe and seconded by Hagen to approve the Parks Superintendent job description revision. Motion carried.
- b. The Motion was made by Noe and seconded by Hagen to approve starting the recruiting process for the new Janitorial & Maintenance Job Position and provide the written job description at the next meeting. Motion carried.

10. Ordinance, Permits and Licenses Committee Report-Tabled

11. Police Chief's June Report- Chief Zilisch was not in attendance but the the June report was reviewed by the council.

12. City Council Report- None

13. Mayor's Report- None

14. City Administrator's Report-

- a. Discussion about having the City of Mauston sponsor the Holiday Parade with a resident committee and the Administrator handling oversight with the committee doing the leg work. The council would be interested to see this happen. Haugh to bring back for approval.
- b. Municipal Code Enforcement June Report was reviewed.

15. 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 regarding

Purchase of Land - East of Powers Ave and Sale of Land on State Street.

Motion made by Noe, Seconded by Hoilien to go into closed session. Motion carried by unanimous roll call vote.

16. Reconvene in Open Session- Motion made by Noe and seconded by Ferguson to go into open session. Motion carried.

17. Discussion and Action as a Result of Closed Session Matters-

- a. Motion made by Noe and seconded by Ferguson to have Haugh move forward with approved contingencies discussed in closed session for the purchase of the Land East of Powers Ave. Motion carried by unanimous roll call vote.
- b. Motion made by Ferguson and seconded by Allaby to allow Haugh to gather information and seek appraisal of the property that may be sold on State Street.

18. Adjourn- Motion made by Hoilien and seconded by Noe to adjourn. Motion carried at 7:32 pm.

Administrator

Date