COMMON COUNCIL MEETING MINUTES



May 28, 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, May 28, 2024. Mayor Darryl Teske called the meeting to order at 6:36 pm. Members present were Donna McGinley, Courtney Ferguson, Barb Hoilien, Leanna Hagen, Jim Allaby, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, Police Chief Mike Zilisch, Public Works Director Rob Nelson, and Deputy Clerk Nicole Lyddy.
- Pledge of Allegiance- Mayor Teske led the Pledge
- 3. Public Hearing for Conditional Use Permits by Mauston Methodist Church and Hillsboro Equipment -Teske opened the public hearings at 6:35 pm. No one from the public which to speak.
 Motion made by Hagen, Seconded by Noe to close public hearings. Motion carried at 6:36 pm.
- **4. Minutes-** Motion made by Noe, Seconded by Ferguson to approve minutes of May 14, 2024. Motion carried.
- Citizens Address to the Council- None
- 6. Reports from Committees, Boards, and Commissions-none
- 7. Plan Commission
 - a. Motion made by McGinley, Seconded by Hagen to approve the Mauston Methodist Church Conditional Use Permit for an internally lit LED wall sign. Motion carried.
 - b. Motion made by Noe, Seconded by Hoilien to approve the Conditional Use Permit for Hillsboro Equipment for a Group Development and Outdoor Sales/Service with the conditions recommended by the Plan Commission. Motion carried.
 - c. Motion made by McGinley, Seconded by Ferguson to approve the CSM for Alex Bergenske. Motion carried.
- 8. Public Works Committee Report- Nothing to report

9. Finance and Purchasing Committee Report

- a. Motion made by Noe, Seconded by Hoilien to approve vouchers of \$270,520.82. Motion carried by unanimous roll call vote.
- b. Motion made by Noe, Seconded by Ferguson to approve the bid of \$4,778 from BTU to install the Public Works Airconditioner. Motion carried by unanimous roll call vote.
- Motion made by Noe, Seconded by Hoilien to have the Parks Superintendent get quotes for a new park mower. Motion carried.
- d. Motion made by Noe, Seconded by Allaby to approve the Affordable Housing Fund Program grant application with a grant amount of \$5,000. Motion carried.
- e. Motion made by Noe, Seconded by Ferguson to approve the purchase of a Tanker for the Fire Department from Midwest Fire of \$382,542. Motion carried by unanimous roll call vote.
- 10. Police Chief's Report- Chief Zilisch gave his report and answered any questions.
- 11. City Council Report- Noe and Haugh attended an airport meeting where Noe reported that the runway project was on schedule and mentioned that the runway would need to be shut down for at least four months at some point.
- **12. Mayor's Report-**.Motion made by Noe, Seconded by McGinley to approve the mayorial nomination of Mary Bender for Alderperson Ward 2. Motion carried.
- **13. City Administrator's Report-** Haugh swore in Assistant Fire Chief Rob Nelson and Fire Captain Rob Resch. Haugh also recognized Sergeant Eric Sanner for his 15 years of service to the City of Mauston.
- **14. Adjourn-** Motion made by Ferguson, Seconded by Hagen to adjourn. Motion carried at 6:50 pm.

City Administrator	Date	