Roll Call/Call to Order
The Mauston Common Council met in regular session on Tuesday, June 23, 2015, in the Council Chambers of Mauston City Hall. Mayor Brian McGuire called the meeting to order at 6:30pm. Members present were Dennis Emery, Dennis Nielsen, Leslie Householder, Francis McCoy, Steve Leavitt, Rick Noe, and Floyd Babcock. Also present were City Administrator Nathan Thiel, Police Lt. Mike Zilisch, and Public Works Director Rob Nelson,

Pledge of Allegiance
McGuire led the pledge of allegiance.

Minutes
McCoy/Leavitt to approve the minutes of the June 9, 2015, meeting. Motion carried by voice vote.

Citizens Address to the Council
Ms. Gail Strossner, 707 LaCrosse Street, addressed the council regarding the boat launch permit fee program. She expressed concerns on the placement of the sticker, the possibility of the sticker falling off, and the cost of the citations issued for not having an annual or daily permit.

New Operator’s Licenses
Applicants did not appear. No action

Operator License Renewals
McCoy/Leavitt to renew operator licenses for Jill Grawin, Stacy L. Hartje, Melissa J. Rhodes, Hannah L. Stillson, and Martha H. West. Motion carried by voice vote.

Class B Beer/Class B Liquor Beverage License
Leavitt/Emery to renew the Class B Beer/Class B Liquor license for the corporation, Cinco de Mayo Mexican Griss, Andres Valencia Agent. Motion carried by voice vote.

Mobile Home Park License Renewals
Babcock/Noe to renew the mobile Home Park Licenses for Pleasant Valley Properties Lincoln Street and Mauston Mobile Manor, and Hamm & Hamm Properties, LLP. Motion carried by voice vote.

Public Works Committee Report
2015 Riverwalk Project Pay Request #2 Noe/McCoy to approve Lunda Construction pay request in the amount of $250,012.14. Motion carried unanimously by roll call vote.

Finance and Purchasing Committee Report
Vouchers Nielsen/Householder to approve vouchers in the amount of $291,697.10. Motion carried unanimously by roll call vote.

Personnel Committee Report
Municipal Court Judge Salary Noe/Nielsen to increase the Municipal Court Judge salary by $1500. Motion carried by roll call vote. (five in favor, two opposed [McCoy, Leavitt])

Police Lieutenant’s Report
Acting Chief Mike Zilisch reported operations are proceeding well. He is reviewing several policies, and working with Administrator Thiel on job descriptions.

Mayor’s Report
Mayoral Appointments Babcock/McCoy to approve the Mayor’s appointment of Steve Grzenia to the Board of Park Commissioners. Motion carried by voice vote.

City Administrator Report
Petition for Direct Legislation  Thiel presented the certified petition. Mr. William Waser of Reedsburg spoke on behalf of the Move to Amend group. He briefly explained the reasoning behind the petition.
Resolution 2015-11 Resolution Supporting the Move to Amend Campaign's Proposed 28th United States Constitutional Amendment  McCoy/Nielsen to adopt Resolution 2015-11. Motion carried unanimously by roll call vote.

Closed Session
Noe/Babcock to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e). Motion carried unanimously by roll call vote.

Adjourn
Leavitt/McCoy to adjourn. Motion carried by voice vote. With nothing to report in open session, the meeting adjourned from closed session at 8:00pm.

Name, Title ____________________________ Date ____________________________