

# OFFICIAL MINUTES OF MEETING COMMON COUNCIL 7:00 PM Tuesday, June 23, 2015

### 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. from closed session at 8:00pm.	With nothing to report in open session, the meeting adjourned
Name, <i>Title</i>	Date