

Open Meeting Notice
City of Augusta
For May 11, 2021

The following meetings will be conducted via teleconference with council members attending remotely from various sites. The public is welcome to attend, access is available through Zoom.

City of Augusta is inviting you to a scheduled Zoom meeting.

Topic: City Council meeting

Time: May 11, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97364312373?pwd=bWVQcUZ6SzFHRUxOZUhhMcTlqTTdNZz09>

Dial by your phone

+1 312 626 6799 US (Chicago)

Meeting ID: 973 6431 2373

Passcode: 414612

FINANCE COMMITTEE MEETING

Tuesday, May 11, 2021

6:30 o'clock p.m.

Augusta City Hall

145 W. Lincoln Street, Augusta, WI 54722

1. **Call to order**
2. **Roll Call**
3. **Approve vouchers for payment**
4. **Adjournment**

CITY COUNCIL MEETING

Tuesday, May 11, 2021

7:00 o'clock p.m.

Augusta City Hall,

145 W. Lincoln Street, Augusta, WI 54722

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Acknowledgement of Proper Posting**
5. **Approval of Agenda**
6. **Approval of Minutes**
7. **Public Comment**
8. **Department Reports**
 - a. **Treasurer's Report**
 - b. **Police Report**
 - c. **Senior Center Report**
 - d. **Library Report**
 - e. **Public Works Report**
9. **Discuss blighted properties – Meet with Building Inspector to discuss options**
10. **Discuss and consider Augusta-Bridge Creek Fire Dept. water rate issues – Ken Zich**
11. **Discuss and consider withdrawing from the Inter-Municipal Library Services Agreement**
12. **Discuss and consider Encom Technologies request to place antenna on City's water tower**
13. **Approve appointments for City Committees whose term has expired**
 - a. **Zoning Board of Appeals**
14. **Approve appointment of City Attorney**
15. **Discuss and consider creating a manure storage ordinance**
16. **Discuss and consider sex offender ordinance**
17. **Review and approve Financial Statements for the year ended December 31, 2019 audited by Clifton Larson Allen LLP.**
18. **Consider resolution 2021-0511 to approve CMAR annual report**
19. **Discuss and consider request received from Jason TePaske, Sweet Clarisse Catering, to lease vacant city owned property located on Colfax St**
20. **Discuss and consider request received from the Wisconsin Department of Transportation to purchase city owned property located along US Hwy 12 for the purpose of highway project ID 7080-03-25.**
21. **Approve license for fireworks display on July 2nd – Lion's Club – Bean & Bacon Days.**
22. **Approve Bartenders license applications**
23. **Announce and discuss upcoming meetings and events**
 - a. **Board of Review training – Set Date and Time**
 - b. **Open Book and Board of Review - Wednesday, June 2nd & 9th**
 - c. **Zoning Board of Appeals – Monday, June 7th, 6:3 p.m.**
 - d. **Public Hearing to vacate unimproved alley – Tuesday, June 8th, 6:45 p.m.**
24. **Adjournment**

Cynthia Anderegg, City Clerk
Jason TePaske, Mayor