

**Open Meeting Notice
City of Augusta
For October 12, 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: Finance Committee; August City Council Meeting
Time: October 12, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84682319198?pwd=bXB2TUxRQkgxSzk4WUttZU5S2IIQT09>

Dial by phone

+1 312 626 6799 US (Chicago)

Meeting ID: 846 8231 9198

Passcode: 994451

FINANCE COMMITTEE MEETING

Tuesday, October 12, 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, October 12, 2021, 7:00 o'clock p.m.

Augusta City Hall

145 W. Lincoln St., 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 & consider Change Order #2 for Buckman Street Reconstruction project**
- 10. Discuss & consider approval of final pay request for Buckman Street Project – Haas Construction**
- 11. Discuss & consider approval of pay request #3 for Well#11 Project – Nelson Plumbing & Electric**
- 12. Discuss & consider adopting updated procurement policy Resolution #2021-1012A**
- 13. Discuss & consider approving the Public Safety Committee's recommendations for the revised municipal violation bond amounts**
- 14. Discuss & consider revised Ward Redistricting Resolution #2021-0914A**
- 15. Discuss & consider Augusta School District's proposal for Memorial Park**
- 16. Approval of Liquor and Beer License application – Family Dollar Store #31104**
 - a. Approve Agent on Liquor License application – Steve Lowery**
- 17. Discuss and consider Financial Assurance Replacement request from HI-Crush Inc. Replace letter of credit with a surety bond.**
- 18. Approve Bartender license applications**
- 19. Update on blighted properties**
 - a. Discuss and consider Raze Order for the property located at 112 Baldwin St.**
- 20. Announce and discuss upcoming meetings and events**
 - a. 2022 Budget meeting – October 14th at 6:30 p.m.**
 - b. League of WI Municipalities – October 20-22nd – 123rd Annual League Conference**
 - c. Listening Session at Augusta City Hall with Representative Jessie James - October 25th at 10:00 a.m.**
- 21. Adjournment**

**Cynthia Anderegg, City Clerk
Jason TePaske, Mayor**