

**Open Meeting Notice  
City of Augusta  
For November 9, 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

Time: Nov 9, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89960423370?pwd=RXp5VHdyQmJ5UjUzT1pLNzhoNitBQT09>

Dial by phone

+1 312 626 6799 US (Chicago)

Meeting ID: 899 6042 3370

Passcode: 528768

**FINANCE COMMITTEE MEETING**

**Tuesday, November 9, 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, November 9, 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. Consider 2022 City Assessor's Agreement – Barb Zempel**
- 10. Discuss and consider amending WQT Agreement with Dale Erdman**
- 11. Discuss and Consider amending WQT Agreement with Hi-Crush Proppants, LLC**
- 12. Discuss cost sharing for Erdman Development – Eric Barclay, MSA Engineering**
- 13. Consider amending ordinances pertaining to Bond amounts**
- 14. Consider approving Bond Schedule Resolution #2021-1109A**
- 15. Fill vacancies in City Improvement Committee**
- 16. Discuss & consider approval of pay request #3 for Well#11 Project – Nelson Plumbing & Electric**
- 17. Discuss and consider Financial Assurance Replacement request from HI-Crush Inc. Replace letter of credit with a surety bond.**
- 18. Discuss and consider 2021-2022 Dental insurance renewal**
- 19. Discuss and consider 2021-2022 Health insurance renewal**
- 20. Request to close City Hall office on the day after Thanksgiving, November 26, 2021**
- 21. Approve Bartender license applications**
- 22. Update on blighted properties**
- 23. Announce and discuss upcoming meetings and events**
  - a. Joint Meeting with Town of Bridge Creek – November 16<sup>th</sup> at 6:30 p.m.**
  - b. City Improvement and Recreation Committees meeting – November 17<sup>th</sup> at 5:00 p.m.**
  - c. 2022 City Budget Public Hearing – November 22<sup>nd</sup> at 6:30 pm**
- 24. Adjournment**

**Cynthia Anderegg, City Clerk**

**Jason TePaske, Mayor**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service contact the City Clerk at 286-2555, (FAX) 286-5606, or by writing to the City Clerk, 145 W. Lincoln Street, Augusta, WI 54722.