

**Open Meeting Notice
City of Augusta
For December 14, 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: Dec 14, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89829621215?pwd=cGUwODhpMmp5RGhTOEgxaU42Ym9pQT09>

Dial by phone

+1 312 626 6799 US (Chicago)

Meeting ID: 898 2962 1215

Passcode: 509278

FINANCE COMMITTEE MEETING

Tuesday, December 14, 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**

Randy Rineck, Chairperson

NOTICE OF PUBLIC SAFETY COMMITTEE MEETING

Tuesday, December 14, 2021, 6:45 o'clock p.m.

Augusta City Hall, 145 W. Lincoln Street, Augusta, WI 54722

- 1. Call to order**
- 2. Roll Call**
- 3. Discuss and consider promotion and compensation for police department employee**
- 4. Adjournment**

Sue Troxel, Chairperson

CITY COUNCIL MEETING

Tuesday, December 14, 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 ordinance to repeal & recreate Joint Municipal Court - City of Augusta & the Town of Bridge Creek**
- 10. Discuss & consider contract agreement for Joint Municipal Court with the Town of Bridge Creek**
- 11. Discuss & consider contract agreement for law enforcement services with the Town of Bridge Creek**
- 12. Consider ordinance to repeal & recreate – Chapter 8 Building Regulations – Second Reading**
- 13. Discuss and consider approving Building Regulations Fee Schedule Resolution #2021-1214a**
- 14. Consider Certificate of Substantial Completion for Test Well & Final Well #11 Construction project**
- 15. Discuss & consider approval of pay request #4 for Well#11 Project – Nelson Plumbing & Electric**
- 16. Consider 2022-2023 Municipal Animal Control Agreement- Eau Claire County Humane Assoc.**
- 17. Discuss & consider Animal Control and Impound agreements with Osseo-Augusta Veterinary Clinic**
- 18. Discuss & consider approval of kennel license application**
- 19. Consider amending Ordinance 11.05 Regulation of Licensing of Dogs and Cats**
- 20. Consider approving Appointment of poll workers for 2022-2023 Resolution #20211214b**
- 21. Consider 2021-2022 Dental insurance renewal**
- 22. Discuss & consider increasing contribution to the Augusta Bridge Creek Fire Dept. for equipment purchase.**
- 23. Discuss & consider rate increase for sewer utility customers**
- 24. Discuss & consider Public Safety Committee's recommendation for employee promotion and compensation**
- 25. Approve Bartender license applications**
- 26. Announce and discuss upcoming meetings and events**
 - a. City Improvement and Recreation Committees meeting – February 16th at 5:00 p.m.**
- 27. 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 715-286-2555, (FAX) 715-286-5606, or by writing to the City Clerk, 145 W. Lincoln Street, PO Box 475, Augusta, WI 54722.