

**Open Meeting Notice
City of Augusta
For January 11, 2022**

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: Jan 11, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86976825367?pwd=WDE5Wll1OGg1bE1UUUxDTnczOTAzdz09>

Dial by phone

+1 312 626 6799 US (Chicago)

Meeting ID: 869 7682 5367

Passcode: 903308

FINANCE COMMITTEE MEETING

Tuesday, January 11, 2022, 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

CITY COUNCIL MEETING

Tuesday, January 11, 2022, 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. Review and Approve Augusta Police Department Policy and Procedure Manual**
- 10. Discuss and consider Independent Auditor Engagement for the year ended 2021**
- 11. Discuss and consider approval of Well# 11 Project Change Order #1**
- 12. Discuss & consider approval of pay request #4 (Final) for Well#11 Project-Nelson Plumbing & Electric**
- 13. Consider amending Ordinance 11.05 Regulation of Licensing of Dogs and Cats – Second Reading**
- 14. Approve Bartender license applications**
- 15. Announce and discuss upcoming meetings and events**
 - a. City Improvement and Recreation Committees meeting – February 16th at 5:00 p.m.**
- 16. 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.