

Open Meeting Notice  
City of Augusta  
For September 12, 2023

**FINANCE COMMITTEE MEETING**

**Tuesday, September 12, 2023**

**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, September 12, 2023**

**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 approval of kennel license application**
10. **Consider request to purchase city owned property on Colfax St. Parcel ID# 202-1036-09-000**
11. **Consider approval of B&B Pay Application #9 – Pumphouse Well #11 Project**
12. **Consider approval of Wapasha Pay Application #8 – Pumphouse Well #11 Project**
13. **Consider approval of CTW Corporation Pay Application #2 – Pumphouse Well #11 Project**
14. **Consider approval of A1 Excavating Change Order #1 –Dawn St. Utility Extension**
15. **Consider approval of A1 Excavation Change Order #2 – Rolling Hills Dr.**
16. **Consider approval of A-1 Excavating Pay Application #1 – Water Loop & Sewer Replacement Well#9 Project**
17. **Discuss and consider 2023-2024 renewal proposals for Property, Liability, and Workman's Comp. Insurance**
18. **Discuss and consider Preliminary Resolution for improvements to Rolling Hills Drive**
19. **Discuss and consider Plan Commission's recommendation to authorize drafting a Planned Unit Development (P.U.D.) Ordinance**
20. **Discuss and consider purchase of new pickup truck for Public Works Department**
21. **Approve Bartender license applications**
22. **Announce and discuss upcoming meetings and events**
  - a. **Plan Commission meeting – Thursday, September 14<sup>th</sup> at 5:30 pm**
  - b. **Set Budget meeting**
23. **Adjournment**

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