

Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

Tuesday, October 10, 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**

PUBLIC HEARING TO CREATE AND ADOPT ORDINANCE

6:45 P.M. – Augusta City Hall

Notice pursuant to section 62.23(7)(d), Wisconsin Statutes and Chapter 9 of the Code of General Ordinances of the City of Augusta, WI.

Notice is hereby given that, on Tuesday, October 10, 2023 at 6:45 p.m., the Augusta City Council will meet at Augusta City Hall, 145 W. Lincoln Street, Augusta, WI 54722 for a public hearing to consider the adoption of a new Planned Unit Development (PUD) Ordinance for the City of Augusta. All interested parties should attend.

Agenda:

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjournment**

CITY COUNCIL MEETING

Tuesday, October 10, 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 adopting Ordinance #1010-2023, Section 3.7 Planned Unit Development (P.U.D.) Ordinance for Chapter 9 Zoning**
- 10. Set Planned Unit Development application fee**
- 11. Discussion and possible action on Mayoral veto on motion to seek sealed bids for the sale of city owned property**
- 12. Consider Plan Commission's recommendation pertaining to request to purchase city owned property on Colfax St.**
- 13. Discuss and consider Final Resolution for improvements to Rolling Hills Drive**
- 14. Consider approval of Wapasha Change Order #5 – paving Well#11 driveway from the parking area to Airport Road.**
- 15. Consider approval of B&B Pay Application #10 – Pumphouse Well #11 Project**
- 16. Consider approval of Wapasha Pay Application #9 – Pumphouse Well #11 Project**
- 17. Consider approval of CTW Corporation Pay Application #3 – Pumphouse Well #11 Project**
- 18. Consider approval of A1 Change Order #3 – time extension - finish paving on Rolling Hills Dr.**
- 19. Consider approval of Pember Change Order #2 – Time Extension**
- 20. Consider approval of A-1 Excavating Pay Application #2 – Water Loop & Sewer Replacement Well#9**
- 21. Consider amendment to the Law Enforcement Agreement between City of Augusta and Town of Bridge Creek**
- 22. Discuss and consider Senior Center widow repairs**
- 23. Appoint member to Augusta Zoning Board of Appeals to fill vacancy**
- 24. Consider recommendations of the Personnel Committee –**
 - a. Job Title “Rebrand” for Senior Center**
 - b. Updates to Employee Handbook**
 - c. Additional personnel – Public Works**
- 25. Approve Bartender license applications**
- 26. Announce and discuss upcoming meetings and events**
 - a. Plan Commission meeting – PUD General Development Plan – October 11th at 5:00 pm**
 - b. Set Budget meeting**
- 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 286-2555, (FAX) 286-5606, or by writing to the City Clerk, 145 W. Lincoln Street, Augusta, WI 54722.