City of Augusta is inviting you to a scheduled Zoom meeting.
Topic: City Council
Time: Jan 10, 2023 07:00 PM Central Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/87525388688?pwd=S0wwOTRHTjdvNUJ0RXg2ckNYcUk5Zz09
Dial by phone
+1 312 626 6799 US (Chicago)
Meeting ID: 875 2538 8688
Passcode: 123173

PERSONNEL COMMITTEE MEETING

Tuesday, January 10, 2023, 6:00 o'clock p.m.
Augusta City Hall, 145 W. Lincoln Street, Augusta, WI 54722

1. **Call to order**
2. **Roll Call**
3. **Move to convene into closed session pursuant to Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to discuss the Public Works Department positions and wages. At the end of the closed session, the board will be going into open session.**
4. **Move to return to open session.**
5. **Action, if any, of matters discussed in closed session.**
6. **Adjournment**

FINANCE COMMITTEE MEETING

Tuesday, January 10, 2023, 6:45 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, January 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 and consider Plan Commission's recommendation to rezone parcel at 724 E. Lincoln St. Legal description: OLS 63 THRU 65 & E 100' OF OL 66 ASR SUB EX HWY R/W IN 679/449 TOTAL R/W CONT .04 AC SE-NE,Sect. 4, T25N,R6W.** (Public Hearing to consider request to rezone the following parcel from Commercial to R-3 Multi-Unit Residential was held on November 28, 2022)
10. **Consider approval of B&B Pay Application #3 – Pumphouse Well #11 Project**
11. **Consider approval of Wapasha Pay Application #1 – Pumphouse Well #11 Project**
12. **Consider extending paving on Bush Bros. Dr to USH 12**
13. **Update on Phase 3 projects: Well #9 Water Loop, Well #9 Sewer Replacement, Abandon Well #7**
14. **Update on Spring St. Lift Station report**
15. **Update on Pease St. Water Railroad Crossing**
16. **Discuss and consider Personnel Committee recommendations pertaining to Public Works Department positions and wages**
17. **Consider setting bond amounts for Trespassing Ordinances and amending Bond Schedule accordingly**
18. **Appointments to the Zoning Board of Appeals**
    a. **Fill vacancy**
    b. **Appoint alternate**
19. **Discuss and consider Independent Auditor Engagement for the year ended 2022**
20. **Approve Bartender license applications**
21. **Announce and discuss upcoming meetings and events**
22. **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.