CITY COUNCIL MEETING TUESDAY JANUARY 10, 2023 7:00 P.M.

Mayor Jason TePaske called the Regular meeting of the Augusta City Council to order at 7:00 p.m. Present were council members Sue Troxel, Bruce Stabenow, Patricia Wessel, Bob Chaffee, and Brian Leslin. Also present were Gordon O'Brien, Scott Williamson and Cynthia Anderegg.

Pledge of Allegiance

ACKNOWLEDGEMENT OF PROPER POSTING A notice of the meeting and an agenda (including instructions if wishing to attend the virtual meeting) was posted at the three public places and local newspaper was notified.

APPROVAL OF AGENDA Motion by Chaffee seconded by Troxel to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Motion by Troxel seconded by Wessel to approve the following City Council meeting minutes: November 28, 2022, December 13, 2022, December 15, 2022 and December 21, 2022. Motion carried.

PUBLIC COMMENT

- Kathy Doughty commented on item #9, she would like to know what is the plan for the development.
- Carl Anton commented on the Plan Commission's recommendation for item #9, to rezone the parcel from Commercial to Multi-Unit Residential. He wanted it known that the current city zoning ordinance requires that residential house be a minimum of 1,000 sq ft.

APPROVAL OF DEPARMENT REPORTS

Motion by Troxel seconded by Stabenow to receive the Treasurer's Report. Motion carried.
Motion by Chaffee seconded by Troxel to receive the Police Department Report. Motion carried.
Motion by Wessel seconded by Leslin to receive the Senior Center report. Motion carried.
Motion by Troxel seconded by Chaffee to receive Library report. Motion carried.
Motion by Chaffee seconded by Troxel to receive the Public Works Department Report. Motion carried.

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)

Motion by Troxel seconded by Chaffee to approve the Plan Commission's recommendation to adopt the following ordinance to rezone said parcel from Commercial to R-3 Multi-Unit Residential . Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

General ordinance of the City of Augusta rezoning certain parcels from Commercial to R-3 Multi-Unit Residential.

The City Council of the City of Augusta, Eau Claire County, Wisconsin, does ordain as follows:

SECTION 1. The following described parcel is rezoned from Commercial to R-3 Multi-Unit Residential:

Property Description for Parcel ID# 202-1095-07-000 E. Lincoln Street:
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

SECTION 2. This Ordinance shall take effect upon publication

CONSIDER APPROVAL OF B&B ELECTRIC PAY APPLICATION #3- PUMPHOUSE / TREATMENT #11-ELECTRICAL

Motion by Chaffee seconded by Troxel to approve Pay Request #3 for B&B Electric - Pumphouse/Treatment #11-Electrial in the amount of $2,667.60. Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

CONSIDER REVISED PAY REQUEST #1, WAPASHA CONSTRUCTION
Pay request was not submitted.

CONSIDER EXTENDING PAVING ON BUSH BROTHERS DR. TO USH 12
Motion by Chaffee seconded by Troxel to approve Davy Engineering to proceed with completing the engineering plans and possibly bidding the extended paving project from Bush Brothers Drive to USH 12 contingent on estimated project cost. Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

UPDATE ON PHASE 3 PROJECTS: WELL #9 WATER LOOP, WELL #9 SEWER REPLACEMENT, ABANDON WELL #7
UPDATE ON SPRING ST. LIFT STATION REPORT
UPDATE ON PEASE ST. WATER RAILROAD CROSSING
Carson Hacket, Davy Engineering, updated the Council on the progress of the various projects.

DISCUSS AND CONSIDER PERSONNEL COMMITTEE RECOMMENDATIONS PERTAINING TO PUBLIC WORKS DEPARTMENT POSITIONS AND WAGES
No recommendation was submitted.

CONSIDER SETTING BOND AMOUNTS FOR TRESPASSING ORDINANCES AND AMENDING BOND SCHEDULE ACCORDINGLY
Motion by Chaffee seconded by Troxel to accept the recommendation and set the bond amounts as follows:

$100 - Trespass to land
$200 – Trespass to dwelling
$500 – Trespass to construction site of locked building

Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

APPOINTMENTS TO FILL VACANCIES TO ZONING BOARD OF APPEALS
Motion by Troxel seconded by Chaffee to appoint Jonathan Wessel to replace Dale Hazard and to appoint Carl Stabenow as Second Alternate to the Zoning Board of Appeals. Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

DISCUSS AND CONSIDER INDEPENDENT AUDITOR ENGAGEMENT FOR THE YEAR ENDED 2022
Motion by Troxel seconded by Chaffee to approve the Independent Auditor Engagement from Clifton Larson Allen LLP for the 2022 year-end audit. Roll call vote: Ward 1, yes; Ward 2, yes; Ward 3, yes; Ward 4, yes; Ward 5, yes. Motion carried.

APPROVE BARTENDER LICENSE APPLICATIONS
Motion by Chaffee seconded by Troxel to approve the bartender license application for Zachery Buttke working for Mulligan's. Motion Carried.

ANNOUNCE AND DISCUSS UPCOMING MEETINGS AND EVENTS

ADJOURNMENT
Motion by Chaffee seconded by Troxel to adjourn the meeting.

Cynthia Anderegg, City Clerk