

Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

Tuesday, November 14, 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 RE-ZONE PARCEL

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, November 14, 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 request by the City of Augusta and HBI Investments, LLC (agent: Corey Bauch), to rezone the following described parcel from Light Industrial to R-1 Residential for the purpose of constructing a single-family home at the following described property:

Parcel ID#: 202-1036-09-000

Address of property: Colfax St, Augusta

Legal description: LOT 3 OF CSM V.9 PG.259 (#1745) BEING LOTS 1, 2, 10, 11 OF BLK 5 EDWARD'S ADD CITY OF AUGUSTA SD PCL FORM PLATTED AS PRT OF LOT 1 CSM V.9 PG.252 (#1742) WHICH WAS FORMERLY PLATTED AS PRT OF LOT 1 CSM V.7 PG.289 (#1431)

Agenda:

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

CITY COUNCIL MEETING

Tuesday, November 14, 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# 202-1036-09-000 Colfax St. from Light Industrial to R-1 Residential**
10. **Consider approval of Wapasha Final Pay Application #10**
11. **Consider approval of CTW Final Pay Application #3**
12. **Consider approval of B&B Change Order #3 – SCADA Modifications & Time Extension**
13. **Consider approval of B&B Final Pay Application #11**
14. **Consider approval of A1 Excavating Change Order #4 – Sandy Hill Dr. driveway modifications**
15. **Consider approval of A1 Excavating Pay Application #2**
16. **Consider approval of A1 Excavating Certificate of Substantial Completion-Water Loop Well #9**
17. **Consider approval of Pember Pay Application #1**
18. **Consider approval of RailPros Inc. observer invoices for Pease St utility boring project**
19. **Appoint member to Augusta Zoning Board of Appeals to fill vacancy**
20. **Consider recommendation of Personnel Committee – Updates to Employee Handbook**
21. **Approve Bartender license applications**
22. **Announce and discuss upcoming meetings and events**
 - a. **Public Hearing & Special Council meeting for 2024 Budget – Nov. 30th at 12:30pm**
23. **Adjournment**

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