

Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

Tuesday, January 9, 2024

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, January 9, 2024

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. Consider Approval of Pember Change Order #3 – Drainage Culvert Addition – Replace Watermain Pease St Railroad crossing project**
- 10. Consider Approval of Winona Mechanical Change Order #1 – Additional Gate Valve & Hydrant - Well #7 Abandonment project**
- 11. Consider Approval of Winona Mechanical Change Order #2 – Final Quantity Adjustment - Well #7 Abandonment project**
- 12. Consider Approval of Winona Mechanical Certificate of Substantial Completion - Well #7 Abandonment project**
- 13. Consider Approval of Winona Mechanical Final Pay Application #2 - Well #7 Abandonment project**
- 14. Consider approval of updated Police Policy Manual**
- 15. Discuss City's responsibility for Augusta-Bridge Creek Fire Dept equipment and funding**
- 16. Remove from Table: Discuss future plans for City owned property on Baldwin St. - Formerly Well #7 site**
- 17. Approve clerk to schedule meeting with Ehlers Inc. to discuss future planning**
- 18. Approve Bartender license applications**
- 19. Announce and discuss upcoming meetings and events**
 - a. Schedule Personnel Committee meeting**
 - b. Regular City Council meeting– February 13th, 2024**
- 20. 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.