

Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

**Tuesday, March 12, 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, March 12, 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**
 - f. Fire Department Report**
- 9. Augusta Senior & Community Center Staff Announcements**
 - a. Retirement of Office Manager – Elaine Welin**
 - b. Hiring of Office Manager – Kim Shult**
- 10. Approve 2024 Parade permits – Carol Peuse**
- 11. Consider request for 1st block of S. Spring Street be closed during the Bean and Bacon Days Parade and for activities before and following the parade.**
- 12. Approve license for fireworks display – Lion's Club – Bean & Bacon Days**
- 13. Discuss and consider City Improvement Committee and Recreation Committee's recommendations pertaining to City Parks Improvement plan**
- 14. Approve City Improvement Committee to begin construction on park projects**
- 15. Discuss and consider Senior & Community Center East Side window replacement and improvements**
- 16. Consider requesting proposal for preparing funding strategy plan**
- 17. Appoint member to Augusta Housing Authority to fill vacancy**
- 18. Approval of certified survey map of property located on Witte Road (parcel split)**
- 19. Update on library lighting upgrade and replacement**
- 20. Approve Bartender license applications**
- 21. Announce and discuss upcoming meetings and events**
 - a. Joint City Improvement Committee and Recreation Committee meeting March 27th**
 - b. Regular City Council meeting– April 9th**
 - c. Reorganizational City Council meeting - April 16th**
- 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 286-2555, (FAX) 286-5606, or by writing to the City Clerk, 145 W. Lincoln Street, Augusta, WI 54722.