

Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

Tuesday, June 11, 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, June 11, 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. Update on Parks Improvement Plan progress**
- 10. Discuss and consider quote to replace City Hall and Police Department's shared server**
- 11. Discuss and consider purchasing safety vests for the Police Department**
- 12. Consider holding fundraiser for crosswalk improvement project**
- 13. Discuss and consider proposal for Cross-connection Control Services and professional service agreement**
- 14. Approve Resolution 2024-0611 CMAR Report**
- 15. Approve annual garbage hauler's permit application for the period of July 1, 2024 to June 30, 2025**
- 16. Consider forming and appointing members to Strategic Plan Committee**
- 17. Approve the renewal of Liquor and Beer License applications**
- 18. Approve Agents on Liquor License Applications**
- 19. Approve Cigarette License Applications**
- 20. Approve Bartender license Applications**
- 21. Approve Picnic license for Augusta Lions Club- Bean and Bacon Days**
- 22. Waive open container ordinance for Sunday, July 7, 2024 from 8:00 a.m. to 5:00 p.m.**
- 23. Discuss and consider Personnel Committee's recommendation pertaining to amending City Ordinance 2.02(2), Charter Ordinance No.117 City Clerk-Treasurer position from an elected to an appointed position**
- 24. Discuss and consider Personnel Committee's recommendation pertaining to employee benefits – Senior Center**
- 25. Announce and discuss upcoming meetings and events**
 - a. Joint City Improvement & Recreation Committee – June 19th at 5:30 pm**
- 26. Adjournment**

Cynthia Anderegg, City Clerk
Jason TePaske, Mayor