



Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

Tuesday, July 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, July 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**
 - f. Fire Department Report**
- 9. Introduction to Northlakes Community Clinic – Director of Operations**
- 10. Update on Parks Improvement Plan progress**
- 11. Consider Approval of Pember Change Order #4 – Replace Watermain Pease St Railroad crossing project**
- 12. Consider approval of Pember Companies, Inc Pay Application #3 – Replace Watermain Pease St Railroad crossing**
- 13. Consider approval of Pember Companies, Inc Certificate of Substantial Completion – Replace Watermain Pease St Railroad crossing**
- 14. Discuss and consider street improvement projects and bid notices for 2024**
- 15. Discuss and consider purchasing protective vests for the Police Department**
- 16. Consider holding fundraiser for crosswalk improvement project**
- 17. Second reading and consider action: Charter ordinance to amend City Ordinance 2.02(2), Charter Ordinance No.117 City Clerk-Treasurer position from an elected to an appointed position**
- 18. Change date of August Council meeting due to Partisan Primary Election on August 13th, move to August 20th**
- 19. Combine Wards for the Partisan Primary Election on August 13th**
- 20. Approve Bartender license Applications**
- 21. Announce and discuss upcoming meetings and events**
 - a. 2024 Open Book – September 4th 9:00am – 5:00pm**
 - b. Board of Review – September 18th 5:00pm – 7:00pm**
- 22. Move to convene into closed session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose is to discuss the purchase of land for future wastewater lift station infrastructure. At the end of the closed session, the board will be going into open session.**
- 23. Move to return to open session.**
- 24. Action, if any, of matters discussed in closed session.**
- 25. Adjournment**

Cynthia Anderegg, City Clerk
Jason TePaske, Mayor

"This institution is an equal opportunity provider."

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.