



Open Meeting Notice
City of Augusta
FINANCE COMMITTEE MEETING

**Tuesday, August 20, 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, August 20, 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 Council on progress of the monument stone replacement and improvements to the Augusta Veteran Memorial Park – Carol Peuse**
- 10. Review and approve payment for seal coating the West Lawn and East Lawn Cemeteries**
- 11. Update on Parks Improvement Plan progress**
- 12. Consider approval of B & B Electric Pay Application #12 – Pumphouse/Treatment #11, Proposal #2: Electrical & Controls**
- 13. Discuss and consider Resolution # 2024-0820A – Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing**
- 14. Discuss and consider purchasing a new underground utility locator**
- 15. Discuss and consider Augusta-Bridge Creek Fire Department's Brush Truck purchase-Augusta's share**
- 16. Discuss and consider Personnel Committee recommendations pertaining to Public Works employees**
- 17. Discuss and consider employee health insurance renewal quote for 2024-2025**
- 18. Consider closing City Hall on October 23rd & 24th for staff training.**
- 19. Approve Bartender license Applications**
- 20. Announce and discuss upcoming meetings and events**
 - a. Strategic Plan committee meeting – August 22nd at 6:00pm**
 - b. 2024 Open Book – September 4th at 9:00am – 5:00pm**
 - c. Board of Review – September 18th at 5:00pm – 7:00pm**
- 21. 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.