



FINANCE COMMITTEE MEETING

Tuesday, January 13, 2026

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**

PUBLIC HEARING TO VACATE UNDEVELOPED STREETS

145 W. Lincoln Street - Augusta

Tuesday, January 13, 2026 at 6:50 p.m.

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Tuesday, January 13, 2026, at 6:50 p.m., in the Council Chambers, City Hall, 145 W. Lincoln Street, Augusta, Wisconsin.

The Common Council of the City of Augusta will consider the passage of resolutions proposing to vacate and discontinue portions of Klingman (Clingman) Street (between S. Madison Street and S. Spring Street) and South Madison Street (from Colfax Street to Outlot 170 of the Assessor's Plat), pursuant to Wisconsin Statutes § 66.1003.

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjournment**

CITY COUNCIL MEETING

Tuesday, January 13, 2026

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. Committee Reports**
- 10. Discuss and consider generator fuel supply for Spring Street Sewage Lift Station project**
- 11. Discuss water tower repainting maintenance project**
- 12. Discuss and consider Engineering Agreement Amendment #1 for the Spring Street Sewage Lift Station project**
- 13. Discuss and consider Independent Auditor Engagement for the year ended 2025**
- 14. Discuss and consider the following resolutions to vacate undeveloped streets:**
 - a. Resolution #2026-0113A to Vacate and Discontinue a portion of Klingman Street**
 - b. Resolution #2026-0113B to Vacate and Discontinue a portion of South Madison Street**
- 15. Consider appointing Ward #4 Alderperson to fill vacancy**
- 16. Consider appointing member to Statutory Boards and Standing Committees due to Ward #4 Alderperson vacancy**
- 17. Establish and appoint members to the City Buildings Planning Steering Committee**
- 18. Establish polling place for the 2026 elections**
- 19. Consider adopting Resolution #2026-0113C to combine wards for voting purposes for the Spring Primary election, including authorization to combine election results where permitted under Wis. Stat. § 5.25.**
- 20. Approve Bartender license Applications**
- 21. Announce and discuss upcoming meetings and events**
 - a. Augusta Industrial Development Corp – January 14th at 6:00 pm**
 - b. City Council Meeting – February 13th at 7:00 pm**
- 22. Adjournment**

Cynthia Anderegg, City Clerk
Jason TePaske, Mayor