

**Schedule of regular session before
The Common Council
For the City of New Lisbon
Monday, August 19, 2024
7:00PM**

Call to order:

Roll call:

Minutes: July 15, 2024

Public comment by non-Council members during which information may be received from members of the public for referral to appropriate committees and/or action at a subsequent meeting.

General Business:

1. Discussion with possible action on request for sign – Leer Manufacturing.
2. Presentation and update from New Lisbon/Mauston Airport Commission.
3. Discussion with possible action on request from James Newlun to use City property for kayak portable rentals.
4. Discussion with possible approval of Police Department Facility bids.
5. Discussion with possible referral to Plan Commission-Bobby Kennedy Conditional Use application to sell storage units.
6. Discussion with possible authorization to sign release agreement with Derek Stickney.
7. Discussion with possible approval of Software Purchase Agreement with Civic Systems for additional user.
8. Discussion with possible approval of Resolution 0819-24-01, add Jen Pedersen to bank signature cards.
9. Discussion with possible approval of Payment Application #2 for Larson Construction Co. Inc. for Dam Improvements.
10. Discussion with possible introduction of Ordinance 0819-24-01, pertaining to offenses against state laws subject to forfeiture.
11. Discuss possible Riverside Park Camping policy for Wa Da Shuda.
12. Discussion with possible appointment to Pool and Park Committee. Maggie Berry & Sam Walker
13. Discussion with possible approval of operator license:
 - a. Damion Holtz – New Lisbon Travel Stop #3775
 - b. Mike Neitzel – Various establishments
 - c. Javier Escamilla – New Lisbon Travel Stop #3775
14. Reports:
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Lisa Vinz/Jen Pedersen
 - c. Mayor – Mark Toelle
 - d. Council Members
15. Authorize payment of monthly invoices.
16. Adjournment.

City of New Lisbon
Mark Toelle, Mayor

Date: August 15, 2024