

**Schedule of Regular Session before
The Common Council
For the City of New Lisbon
Monday, May 19, 2025
7:00 PM**

Call to order:

Roll Call:

Minutes: April 15, 2025

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. 2024 Audit Presentation – Hawkins Ash
2. Discussion about the food truck power usage– Mike Neitzel.
3. Discussion with possible approval of Resolution R0519-25-01, Compliance Maintenance Annual Report
4. Discussion and possible approval of Cary Winch as Airport Joint Rep with Mauston for the Mauston-New Lisbon Union Airport for another four-year term.
5. Discussion and possible approval of contract with Hart Appraisals for 2026-2028 Maintenance.
6. Discussion and possible approval of purchasing a golf cart/UTV for Riverside Campground and City usage.
7. Discussion and possible approval of bluebird houses at Riverside Park & Campground.
8. Discussion and possible approval of speed bump to be placed in Jones Park.
9. Discussion and possible approval of Ordinance 0415-25-01, rezoning Parcels 292610395 and 292610396 from B-1 General Business District to R-1 Single- and Two- Family Residential District.
10. Discussion with possible approval of Change Order #1 from Design Focus LLC on new Police Facility.
11. Discussion with possible approval of a proposal for a new development from MSA.
12. Discussion with possible approval of Police Facility Pay Application #4.
13. Discussion with possible approval of Operator License:
 - a. Cortney Waite – Tuesdays
 - b. Shelby Georgeson – Wegner Shell
 - c. Alayna Willard – Opera House
14. Reports
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Jen Pedersen
 - c. Mayor Mark Toelle
 - d. Council Members
15. Authorize payment of monthly invoices
16. Closed session under State Statute 19.85(1)(c), considering employment, promotion, and compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.
 - a. Retirement of Employee
 - b. Street Department Position
17. Reconvene in open session with possible action on items discussed in closed session.
18. Adjournment

City of New Lisbon
Mark Toelle, Mayor

Date: May 15, 2025