

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, Mitchell, Pittz and Hurley. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenhauer were also present.

Motion was made by Ald. Basting and seconded by Ald. Oellerich to accept the minutes of the September meeting as published. All in favor – motion carried.

In public Comment Phil Mrozinski commented on the proposed salt shed that the state would like to build in the ETZ. A letter has been sent to the state regarding the zoning change that would be required from them to proceed.

In Mayors Correspondence, Mayor Bennett thanked Dave Larson and Ken Richard for the work they have done and continue to do in the Old City Cemetery. He thanked the Cornish society for all their work for Cornish Fest Weekend and the the new sign in the pocket park looks great! He congratulated the dog park for opening and mentioned the upcoming fall tour weekend.

In Clerks Correspondence, Clerk Heisner reported on the upcoming November Election. In person absentee voting is in full swing. You can vote in person at city hall October 3rd – the 28th from 8 a.m. – 4:30 p.m. and October 31st – November 4th from 8 am. – 5 p.m. Currently Photo ID is needed to vote.

There was a motion by Ald. Schmit and a second by Ald. Basting to move item 7b to 7a. All in favor – motion carried.

City Engineer, Bart Nies was present to discuss our current Capital Improvements Plan. There was a motion by Ald. Basting and a second by Ald. Hurley to have him proceed with the Safe Drinking water application to include items 3 & 10 and a portion of item 13. All in favor – motion carried.

There was a motion by Ald Schmit and a second by Ald. Mitchell to approve the following: RESOLUTION REGARDING THE VACATION OF A PORTION OF DOTY STREET, All in favor – motion carried.

There was a motion by Ald Hurley and a second by Ald. Schmit to approve the following: RESOLUTION REGARDING THE VACATION OF A PORTION OF 2nd STREET, All in favor – motion carried

There was a motion by Ald Clark and a second by Ald. Oellerich to approve the following: RESOLUTION REGARDING THE VACATION OF A PORTION OF LIBERTY STREET, All in favor – motion carried

Jim Mann, Ehlers & Associates was present to discuss the refunding of the USDA loan that the City has from the library/city hall remodel. After some discussion there was a motion by Ald. Schmit and a second by Ald. Basting to approve the following resolution: The discussion was that if interest rates rise to the point of being higher than the current rate on the current loan is then we will have a council meeting on the 26th to re-discuss and possibly postpone this issue. Motion carried on a roll call vote. **RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$880,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A**

There was a Planning Commission recommendation for a CSM approval for James Kackley's property located off of Betty Lane. There was a motion by Ald. Clark and a second by Ald. Mitchell. All in favor – motion carried.

There was a recommendation from the ETZ Planning Commission to approve a zoning change from A1 to Ar1 for James Kackley on Betty Lane. There was a motion by Ald. Clark and a second by Ald. Oellerich to approve this request. All in favor – motion carried.

There was a recommendation from the ETZ Planning Commission to approve a zoning change from A1 to Ar1 for Steve and Kim Larson, on CTH QQ. There was a motion by Ald. Schmit and a second by Ald. Hurley to approve this request. All in favor – motion carried.

There was a motion by Ald. Falconer and a second by Ald. Clark to authorize the Chief of Police to issue a raze order for the property @ 310 High Street. All in favor – motion carried.

Attorney Pfothenhauer went over the process for vacating a street. He will add the timeline to what he gave us so it is more complete.

Julia Marr, Tree Committee was present to ask the Mayor to read the 2016 Arbor Day Proclamation.

PROCLAMATION
ARBOR DAY - 2016

Mineral Point, Wisconsin

WHEREAS, trees are a vital resource in Mineral Point and the world; and

WHEREAS, trees help to conserve energy, provide wildlife habitat, and make our homes and community more livable and beautiful; and

WHEREAS, human activities, along with acts of nature, threaten our trees, creating the need for action to ensure the future of our urban forests; and

WHEREAS, each year people across the country celebrate Arbor Day and pay special attention to the treasure our trees represent.

NOW, THEREFORE, BE IT RESOLVED that I, Gregory Bennett, Mayor of the City Mineral Point, do hereby proclaim October 21, 2016 to be Arbor Day in the City of Mineral Point, Wisconsin.

BE IT FURTHER RESOLVED that I urge all citizens to become more aware of the importance of trees to their well-being, and to participate in tree planting programs that will ensure a healthy and green City and an inheritance for future generations in Mineral Point.

Given under my hand and seal of the City of Mineral Point this 10th day of October, 2016.

Gregory Bennett, Mayor

ATTEST:

Debi Heisner, Clerk-Treasurer

There was a motion by Ald. Mitchell and a second by Ald. Hurley to appoint Megan Kulick and May Sorum to the Tourism Commission. All in favor – motion carried.

There was a motion by Ald. Basting and a second by Ald. Mitchell to approve the Temp class B license for Shake Rag alley @ 411 Commerce Street, for November 12th. 2016. All in favor, Motion carried.

The following operator was approved with a motion by Ald. Clark and a second by Ald. Hurley. All in favor motion carried. Stacy Ubersox, Sarah Hanson and Sharon Wasley.

There was a motion by Ald. Mitchell and a second by Ald. Basting to approve the appointment of Rosemary Brosbeck, Diane Smith and Marlene Ludlum as Special Voting Deputies for the November 2016 election.

There was a motion by Ald. Schmit and a second by Ald. Clark to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$233,941.42, Water bills \$31,180.61 Sewer bills \$15,814.85 and the Clean Water Loan Fund \$38,876.42. Motion carried on a roll call vote.

In Committee reports Lori Pittz mentioned that the property committee was still discussing options for the streets and police department. Clerk Heisner also commented on the Finance Meeting that was held last week. The city will have to offer health and life insurance to any employee who meets the WRS criteria for eligibility. Currently there is one employee that this pertains to.

The next regular council meeting is scheduled for November 14th, 2016 @ 5:30 p.m.

Debi Heisner, City Administrator/Clerk Treasurer