

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

Gregg Bennett, Mayor

Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com

Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda

Monday, November 9th, 2015 @ 5:30 p.m.

CITY HALL/COMMUNITY ROOM, 137 High Street, Suite 1

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes from October 2015 Council meeting
4. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Five minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
 - a. Discussion with Keith Hurlbert, Barnveld Fire Chief on Fire Districts
 - b. Police & Licensing & Personnel Committees – Hiring Recommendation
 - c. Approval of Compliance Assurance Plan to meet recycling requirements
 - d. Water & Sewer Committee Recommendation of Crane Engineering Primary Clarifier Re-hab
 - e. Approval of Pay application #5 & Change Order #2 for JI Construction
 - f. Approval of Interim Finance Debt Modification Agreement with Farmers Savings Bank
 - g. Approval of Temporary Class B Beer and Class B Wine Retailers License
 - i. Mineral Point Opera House – December 11th, 2015
 - ii. Mineral Point Opera House – December 19th, 2015
 - h. Approval of Operators License
 - i. Jennifer Garcia
 - ii. Sarah Hanson
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date November 23rd, 2015 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, November 5th, 2015 4:30 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Banks bulletin boards

Debi Heisner, City Administrator/ Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.
Sent to: City Council, City Attorney, Chamber of Commerce, WDMP, Democrat Tribune