

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, June 13th, 2016 @ 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 May 2016 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. Tourism Commission update – Deb Donaghue presenter
 - b. Finance Committee Recommendation of RLF loan for Popolo's Pizzeria, 20 Commerce St
 - c. Police & Licensing Committee Recommendation for 2016-2017 Operators Licenses
 - d. Police & Licensing Committee Recommendation for 2016-2017 Liquor License Applications
 - e. Police & Licensing Committee Recommendations for 2016-2017 Outdoor Drinking & Dining Applications
 - f. Revision to ATV route ordinance in regard to rote to the Iowa County Fairgrounds – possible action
 - g. Discussion of snowmobile route throughout the City
 - h. Planning Commission Recommendation of CSM Review for 422 Madison St, Sandy Trollop owner
 - i. Approve/Disapprove Resolution regarding the vacation of a portion of 2nd street
 - j. Approval of CMAR (Compliance Maintenance Annual Report) for 2015
 - k. Approval/Disapproval of Temporary Class "B" Temporary Retailers License to sell beer and wine for
The Mineral Point Opera House –
 - i. June 15th & 16th, 2016
 - ii. June 23rd, 2016
 - iii. June 26th, 2016
 - iv. July 1st, 2016
 - v. July 16th, 2016
 - vi. July 23rd, 2016
 - vii. August 12th, 2016
 - viii. August 26th, 2016
 - ix. September 10th, 2016
 - x. September 17th, 2016
 - xi. October 15th, 2016
 - xii. October 22nd, 2016The Mineral Point softball
 - vii. July 4th tournament, July 1st, 2016 – July 4th, 2016
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date July 11th, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, June 9th, 2016 9 a.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