

DRAFT MINUTES
Mineral Point, Wisconsin
March 1, 2017 @ 6:00 p.m.

The Special Council 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 @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, and Pittz. Ald. Hurley and Mitchell were absent.

There was a motion by Ald. Oellerich and a second by Ald. Basting to approve change order #1 for MZ Construction in the amount of \$17,385.00 for a retaining wall on 310 High Street. Motion carried on a roll call vote.

The next regular council meeting is scheduled for March 13th, 2017 @ 5:30 p.m.

A motion was made by Oellerich, seconded by Basting, to adjourn the Special meeting at 6:15 p.m.

Minutes taken by Gregg Bennett, Mayor
Reported by Debi Heisner, Clerk Treasurer