

City of Mineral Point

137 High Street, Suite 1

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, February 13th, 2017

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 January 2017 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. Approval of Resolution Regarding Annual Roland Sardeson Day in Mineral Point – possible action
 - b. Planning Commission Recommendation of Rezoning of 915 Clarke Street from R2 to C2, Ridgeland Development LLC, owner
 - c. Awarding of Raze order bids for 310 High Street – possible action
 - d. Property Committee Recommendation for possible building sites – possible action
 - e. Approval of Operators Licenses
 - i. Cassandra Hanson
 - ii. Judith Hommen
 - iii. Jake Johnson
 - iv. Elle Westerman
 - f. Approval of Temporary Class "B" retailers license
 - i. Mineral Point Opera House – June 10th and 11th
 - ii. Mineral Point Opera House – May 5th and 6th
 - iii. Mineral Point Opera House – April 7th
 - iv. Mineral Point Opera House – March 5th
 - v. Mineral Point Opera House – March 13th
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Special Council meeting date February 22nd, 2017 @ 6:0 p.m.
11. Next Regular Council Meeting date March 13th, 2017

Dated: Thursday, February 9th, 2017 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, Democrat Tribune