

# 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](mailto:d.heisner@cityofmineralpoint.com)

Jodi Shemak Deputy Clerk Treasurer – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

Council Meeting Agenda

**Wednesday, August 13<sup>th</sup>, 2014 @ 5:30 p.m. (due to election)**

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 and Treasurer's Report
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. Planning Commission recommendation for approval of the CSM for the Mineral Point Rescue Squad.
  - b. Accept Offer to Purchase from MPRS, and authorize the Mayor to sign
  - c. Water & Sewer Committee recommendation for Purchase of Used truck for Water Department
  - d. Water & Sewer Committee recommendation for Purchase of Masterflex Peristaltic Pump & controller
  - e. Water & Sewer Committee recommendation for installation of new antenna on the water tower for MHTC
  - f. Water & Sewer Committee recommendation for approval of e-billing for water & sewer customers through PSN (payment service network)
  - g. Possible approval of Budget Resolution
  - h. Possible approval of Added Electrical outlets to water tower park
  - i. Operators Licenses
    - i. Raymond Paynter
    - ii. John Lawinger
    - iii. Gabrielle Sherrard
    - iv. Georgia Radel
  - j. Approval of Class "B"/"Class B" Retailers Licenses
    - i. Iowa County Fair – August 28<sup>th</sup>, 2014– September 1<sup>st</sup>, 2014\
    - ii. Mineral Point Opera House – September 19<sup>th</sup>, 2014
    - iii. Mineral Point Opera House – October 14<sup>th</sup>, 2014
8. Old Business
  - a. Long Range Planning Discussion
  - b. Discussion of City owned property
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Special Meeting Date August 27<sup>th</sup> @ 5:30 p.m.
12. Adjourn

Dated: Monday, August 11<sup>th</sup>, 2014 10:00 a.m.

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

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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