

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, October 10th, 2016 following the Public Hearing @ 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 September 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. Consideration of resolutions vacating portions of Doty Street, 2nd Street and Liberty Street. Possible Action.
 - b. Consider approval of the Capital Improvements Plan/Project, Bart Nies, Delta 3 Engineering – possible action
 - c. **RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$880,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A**
 - d. Planning Commission recommendation for CSM approval for James Kackley, Betty Lane
 - e. ETZ Planning Commission recommendation for Zoning change from A1 to AR1 for 6.12 acres for James Kackley, Betty Lane
 - f. ETZ Planning Commission recommendation for zoning change from A1 to AR1 for Kim and Steven Larson, CTH QQ.
 - g. Authorize Chief of Police to issue a Raze order to the owner/peter of the building @ 310 High Street – possible action.
 - h. Discussion of Vacating Street Process, Attorney Pfothenauer
 - i. 2016 Arbor Day Proclamation
 - j. Appointment to the Tourism Committee – possible action
 - i. Megan Kulick
 - ii. May Sorum
 - k. Approval of Tem Class "B" Retailers license for Shake Rag Alley: Nov 12th, 2016 411 Commerce St
 - l. Approval of Operators Licenses
 - i. Stacy Ubersox
 - ii. Sarah Hanson
 - iii. Sharon Wasley
 - m. Appointment of Special Voting Deputies
 - i. Rosemary Brodbeck
 - ii. Diane Smith
 - iii. Marlene Ludlum
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date November 14th, 2016 @ 5:30 p.m.

Dated: Thursday, October 6th, 2016 1:30 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