

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

Council Meeting Agenda

**Monday, November 14<sup>th</sup>, 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 October 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. Tree Committee Appeal, 525 7<sup>th</sup> Street, Possible Action
  - b. Discuss the process for letting bids to raze the building at 310 High Street. Possible action.
  - c. Discuss Quit Claim Deeds for vacated street properties. Possible action.
  - d. Ehlers Update on USDA Loan
  - e. Tree Committee recommendation of 2-person committee process for obvious situations. Possible Action
  - f. Personnel Committee Recommendation of the Change of half time Officer position to full time officer – possible action
  - g. Approval of 2017-2018 Equity Appraisal Contract - Possible Action
  - h. Approval of 2017 Wage Resolution – Possible Action
  - i. Finance Committee Recommendation of 2017 Budget approval
    - i. Police Department Budget
    - ii. Library Budget
    - iii. Budget Overview
  - j. Appointment of Historic Preservation members
    - i. Tom Kelly, Chairman
    - ii. Therese Hess, Committee member
  - k. Approval of Operators Licenses
    - i. Alex Schmidt
    - ii. Tiffany Woodberry
    - iii. Anthony Dahl
    - iv. Bryce Fitzsimons
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date December 12<sup>th</sup>, 2016 @ 5:30 p.m.

Dated: Thursday, November 10<sup>th</sup>, 2016 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