

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

Council Meeting Agenda

Tuesday, December 3rd, 2013 @ 6:30 p.m.

Meeting will be held at the CITY HALL/COMMUNITY ROOM, 137 High Street

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. Public Appearance
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
 - a. Pay Application #6 for Iowa Grant Trucking – Doty & Chestnut Street Projects
 - b. Bart Nies, DNR Clean Water Fund ITA/PERF
 - c. Bart Nies, DNR Safe Drinking Water Loan Program ITA/PERF
 - d. Recommendation from Planning Commission to Approve CSM for Chuck & Renee Dahl – Liberty Street/8th street
 - e. RESOLUTION TO APPROVE 2014 BUDGET & SET 2013 TAX LEVY PAYABLE IN 2014
 - f. RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF MINERAL POINT FOR THE YEAR 2012.
 - g. Appointment of 2014-2015 Election Workers and Chief Inspectors
 - h. Special Voting Deputy appointment for 2014-2015 Election Season
 - i. Special Registration Deputy Appointments for 2014-2015 Election Season
8. Approve Payment of Monthly Bills
9. Committee Reports
10. Next meeting Tuesday January 7th, 2013
11. Adjourn

Dated: Wednesday, November 27, 2013 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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