

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

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, May 12<sup>th</sup>, 2014 @ 5:30 p.m. (new date & time)**

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. Elect Council President
  - b. 2014-2015 Committee Appointments
  - c. Recommendation from the Water & Sewer Committee on claim for 242 High Street, Coleman Owner
  - d. Park Board Recommendation of Summer Hiring
  - e. Recommendation from the Water & Sewer Committee on Iowa Grant Trucking Proposal on repair of water main on 7<sup>th</sup> street.
  - f. Recommendation from the Water & Sewer Committee on LW Allen proposal on replacement pump at the Mineral Street Lift station
  - g. Discussion of Curb & Gutter on High Street from Madison to West street
  - h. Discussion of Mineral Street Lift Station land for sale
  - i. Approval of Temporary Class B Retailers License
    - i. Mineral Point Lions Club – May 22 – May 26<sup>th</sup>
    - ii. Mineral Point Rescue Squad – June 28th
  - j. Operators Licenses
    - i. David Lawson
    - ii. Amber Albrecht
8. Old Business
  - a. Long Range Planning Discussion
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Next meeting date June 9<sup>th</sup>, 2014
12. Adjourn

Dated: Friday, May 9<sup>th</sup>, 2014 12:00 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