

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

Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda

Monday, August 10th, 2015 @ 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 July 2015 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. Pay application #2 for JI Construction
 - b. Discuss water/sewer extension to South along Ridge St/Road(cost, etc.)
 - c. Approve Resolution for Compliance Maintenance Annual Report for 2014
 - d. Street Committee Recommendation of New Plow purchase for 2016
 - e. Discussion of changes in Property Insurance for 2016
 - f. Approval of Kwik Trip Class A Liquor License for cider products
 - g. Operators Licenses
 - i. Tim Sullivan
 - ii. Danielle Bennett
 - iii. Tyree Schultz
 - iv. Ray Paynter
 - v. John Lawinger
 - vi. Peyton Graber-Nelson
 - h. Approval of Temporary Class B Retailers License
 - i. Iowa County Fair – September 3-7
 - ii. Mineral Point Opera House – August 15, 2015
 - iii. Mineral Point Opera House – September 12, 2015
 - iv. Mineral Point Opera House – September 26, 2016.
 - v. Mineral Point Opera House – October 9, 2016
 - vi. Mineral Point Opera House – October 24, 2015
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date September 14th, 2015 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, August 6th, 2015 8:30 a.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, WDMP, Democrat Tribune