

Jason Basting, Mayor
Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com
Jodi Shemak Deputy Clerk Treasurer - deputyclerk@cityofmineralpoint.com

Council Meeting Agenda
Monday, November 12th, 2018 @ 6 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. Approval of October Regular Meeting Minutes
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
 - a. Veterans Day Observation
 - b. Recognition of Badger Honor Flight Recipients
6. Clerk's Correspondence
 - a. Election day update
 - b. Deadlines for Tax bills
 - c. Income Survey Update
7. New Business
 - a. 2019 Budget Hearing – Possible Action
 - i. 2019 Budget Approval
 - b. ETZ Planning Commission Recommendations on the following zoning Changes:
 - i. A1 zoning to AB1 zoning -018-0620.05 Siegenthaler
 - ii. A1 zoning to AR1 zoning - 018-0459.A Weitzel, 018-0621 Lawinger, 018-0690.A Gorgen, 018-0989 Aschliman, 018-0654.01 Critchlow, 018-0185.A Moellers
 - iii. A1 zoning to B1 zoning - 018-0673 American Legion
 - iv. A1 zoning to B2 zoning - 018-0459.B Weitzel, 018-0459.03 Weitzel, 018-0620.B Oberhauser, 018-0620.D. Schaaf etal, 018-0636 Sporle, 018-0645 Galle, 018-0657 Wells, 018-1131.B Beske
 - v. A1 zoning to B3 zoning - 018-0674.A DA Aschliman Farms, 018-1047.A Ross Soil Service, 018-1047.B Arkitekts LLC, 018-1048 Aschliman Farms, 018-1048.AA Steffes Ag Investments, 018-1048.B Steffes, 018-1048.A & 018-1048.C DA Aschliman Farms, 018-1133.A Lawinger Grain Storage
 - vi. A1 zoning to B4 zoning - 018-0695.A Ahlgrimm Explosives Inc
 - vii. A1 zoning to M1 zoning - 018-0637 Northern Natural Gas Co.
 - viii. A1 zoning to R1 zoning - 018-0656 Palzkill, 018-0247.A Wahl, 018-0605 Schmitz, 018-0619.01 Swenson, 018-0619.02 Olson, 018-0619.03 Cassidy, 018-0619.04 Wood, 018-0619.05 Pittz, 018-0619.06 Finley, 018-0619.07 Forseth, 018-0619.08 & 018-0619.09 Soper, 018-0620.C Herbeck, 018-0621.A Vaverek, 018-0622 Bennett, 018-0640 T Galle, 018-0644 J Galle, 018-0646.01 M Galle, 018-0648.001 Tuttle, 018-0648.002 R Steffes, 018-0648.003 Wenger, 018-0648.004 McKeon, 018-0648.A Fletcher, 018-0648.A1 Radtke, 018-0648.C01 Heideman, 018-0649 Lynch, 018-0650 Brown, 018-0651.05 Stephenson, 018-0651.A Stephenson Family Trust, 018-0651.B Acherman, 018-0653 Yanna, 018-0655 Burke, 018-0664.01 Ford, 018-0666 Enright, 018-0667 Brendenmeuhl, 018-0670 Sporle, 018-0671 D Johnson, 018-0673.A T Johnson, 018-0679.05 V Dahl, 018-0679.A Dochnahl, 018-0680 Jones, 018-0681 Carey, 018-0682 Johnson, 018-0683 Jackson, 018-0684 Poad, 018-0685 C

Dahl, 018-1046.03 & 018-1046.054 Wedig, 018-1046.05 Lenzmeier, 018-1111.A Majestic View Prop LLC, 018-1136.A Dolphin, 018-1137.02 Bertram, & 018-1137.05 Ziegler, 018-0463.04 Fuhr, 018-0679.03 Calabria Enterprises LLC

AR1 zoning to AB1 - 018-0620.A Siegenthaler

R3 zoning to A1 zoning - 018-0461, 018-0463, 018-0463.03, 018-0464, 018-0465, & 018-0466 Berning, 018-0464.01 Gevelinger, Inc.

R3 zoning to AR 1 - 018-0462 J Berning

- c. Police & Licensing recommendation for extension of premises for Tequila Point, 43 High Street, December 11th, 2018, 6 p.m. to 10 p.m. – possible action
- d. Review & Discussion of Mineral Point Fire Department Contracts with the City of Mineral Point – possible action
- e. Appointment of Jerry Galle to the Citizen Police Commission
- f. Approval of Operators Licenses:
 - i. Annah Winfield
 - ii. Chris Weitzel
 - iii. Amber Black
 - iv. Katerena Stoebe
 - v. Joseph Witmer
- g. Street Committee Update
- h. Property Committee Update
- i. Approve Payment of Monthly Bills
- j. Committee Reports & Long-Range Planning Update
- k. Next Regular meeting date December 10th, 2018 @ 6:00 p.m.

Dated: Thursday, November 8th, 2018 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