

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, May 11th, 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 April 2015 Council meeting
4. Approve Minutes from April 2015 Special Council meeting
5. 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.
6. Mayor's Correspondence
 - a. Recognition of May 10-16 National Nursing home week.
7. Clerk's Correspondence
8. New Business
 - a. LegalShield Presentation, Lisa Taylor presenter
 - b. Mineral Point Tourism Commission Report
 - c. Approve easement agreements with Mineral Point Rescue Squad
 - d. Finance Committee Recommendation of RLF Approval for At Home on High Street
 - e. Police & Licensing Committee Recommendation for Outdoor Dining and Drinking Permit for 43 High Street, MP Catering d/b/a Tequila Point
 - f. Resolution RE: Extending licensed premises for Brad Bennett (Fat Boy Slims) on the following date to include the back lot of the premises.
 - i. June 6th, 2015 11 a.m. to 3 p.m.
 - g. Water & Sewer Committee Recommendation of Simplified Rate Case/Standard 3% water usage & flat fee increase – possible action
 - h. Water & Sewer Committee Recommendation of Increase in Sewer Flat fees to coincide with yearly consumption rate increase – possible action
 - i. Water & Sewer Committee Recommendation of Water Tower cleaning and painting – possible recommendation
 - j. Water & Sewer Committee Recommendation of Minimum dumping fees – possible recommendation
 - k. Appointment of Therese Hess to the Board of Appeals
 - l. Approval of Class "B"/"Class B" Retailers Licenses
 - i. Iowa County Fair, Truck and Tractor Pull, June 13th, 2015
 - m. Operators Licenses
 - i. Emily Richardson
9. Approve Payment of Monthly Bills
10. Committee Reports & Long Range Planning Update
 - a. Columbus Indiana Presentation
11. Next Regular Council meeting date June 8th, 2015 @ 5:30 p.m.
12. Adjourn

Dated: Thursday, May 7th, 2015 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, WDMP, Democrat Tribune