

DRAFT MINUTES
Mineral Point, Wisconsin
February 22nd, 2017 @ 6:00 p.m.

The Public Hearing/Special Council meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, Mitchell, and Pittz. Ald. Hurley was absent. Clerk Treasurer Debi Heisner and Attorney Peter Pfothhauer were also present.

The Public hearing was opened to the public for a presentation of facts in regard to the Resolution to vacate Clark Street and the un-vacated part of Ross Street. Several People were present to speak in favor and against the resolution. After much discussion there was a motion by Ald. Basting and a second by Ald. Clark to close the public hearing. All in favor – motion carried.

The Special Council meeting was opened with Roll Call – all members present except Ald. Hurley.

There was a motion by Ald. Clark and a second by Ald. Mitchell to adopt the following resolution:

REGARDING THE VACATION OF A PORTION OF CLARK AND ROSS STREETS.

Motion carried unanimously on a roll call vote.

The next regular council meeting is scheduled for March 13th, 2017 @ 5:30 p.m.

A motion was made by Basting, seconded by Oellerich, to adjourn the Special meeting at 7:15 p.m.

Debi Heisner
City Administrator
Clerk Treasurer