

**City of Mineral Point  
137 High Street, Suite 1**

Mineral Point WI 53565    **Office of City Clerk-Treasurer**    608-987-2361  
Jason Basting, Mayor  
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 14<sup>th</sup>, 2018 @ 6 p.m.**

CITY HALL/COMMUNITY ROOM, 137 High Street, Suite 1

**\*\* ALL AGENDA ITEM LISTED MAY HAVE ACTION TAKEN \*\***

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes from April Regular 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
  - a. Appointment of Greg Eckels as Ward One Alderperson
  - b. Appointment of Greg Eckels to the following committees:
    - a. Police & Licensing Committee, Water & Sewer Committee, Alternate to Streets, Sidewalks and Solid Waste Committee, Historic Preservation Council Rep and Cable TV Committee
  - c. Bid Opening for Sale of Street Garage
  - d. Discussion of Bids for Street Garage Demolition
  - e. Planning Commission recommendation for the CSM Approval of Center Street Property, Owner, Chase Ivey
  - f. Planning Commission recommendation for the re-zoning of Center Street Property, from R2 to PUD, Owner, Chase Ivey
  - g. Planning Commission recommendation for the Conditional Use Permit for Street level wood working shop with retail space of no more than 50% for 32 Fountain Street, Tom Ingwell, Owner, Ulrich Sielaff Applicant
  - h. Planning Commission recommendation for the Conditional Use Permit to operate a Clinic in a C2 for 1050 Branger Drive, Upland Hills Health Owner
  - i. Ordinance Committee Recommendation for a Meal Reimbursement Policy
  - j. Property Committee Recommendation for Opera House Lease
  - k. Fire District Update
  - l. Approval of lease agreement for rental of the Triolet building, 1048 Fountain Street for City Garage usage
  - m. Approval of Extension of Premises for Tony's Tap for June 2<sup>nd</sup> from 12:30 – 2 p.m.
  - n. Ordinance to Appoint Alternate Members for the Board of Review
  - o. Appointment of Jerry Galle to the ETZ Board of Appeals
  - p. Operator's License
    - a. Ashley Smith, Kirk Williams and Mariah Zenz
7. Approve Payment of Monthly Bills
8. Committee Reports & Long-Range Planning Update
9. Next Regular meeting date June 11<sup>th</sup>, 2018 @ 6:00 p.m.

Dated: Friday May 11<sup>th</sup>, 2018 12:00 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