

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

### Council Meeting Agenda

Tuesday, November 5<sup>th</sup>, 2013 @ 6:30 p.m.

Meeting will be held at the CITY HALL/COMMUNITY ROOM, 137 High Street

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes and Treasurer's Report
4. Public Appearance
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
  - a. Pay Application #5 for Iowa Grant Trucking – Doty & Chestnut Street Projects
  - b. Consideration/Approval of Personnel Committee Recommendation for new bi-weekly payroll schedule for all employees starting Jan 2014
  - c. Consideration/Approval of Personnel Committee Recommendation for Direct Deposit for all employees starting January 1, 2014
  - d. Consideration/Approval of Ordinance relating to NUMBERS MUST BE DISPLAYED ON BUILDINGS
  - e. Consideration/Approval of Ordinance relating to LIMITED PARKING ON FAIR AND PLEASANT STREETS
  - f. Consideration/Approval of Purchasing Commerce Street property – Terry Poad owner
  - g. Operators Licenses
    - i. Robert Lynch
  - h. Special Meeting Date – Tuesday November 19<sup>th</sup> @ 6 p.m.
8. Approve Payment of Monthly Bills
9. Committee Reports
10. Adjourn

Dated: Friday November 1<sup>st</sup>, 2013 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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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