

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, July 20th, 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 June 2015 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
7. New Business
 - a. Pay application #1 for JI Construction
 - b. Discussion and possible approval of Dairyland Dare bicycle route & event – August 8th, 2015
 - c. Discussion of Dog Park – Approval to proceed with location
 - d. Discuss water/sewer extension to South along Ridge St/Road(cost, etc.)
 - e. Water & Sewer Recommendation of Water Tower Power washing – Possible Action
 - f. Water & Sewer Recommendation of 9th street prevention of water freezing – Possible Action
 - g. Water & Sewer Recommendation of Backhoe Trade – Possible Action
 - h. Police & Licensing Committee Recommendation of Approval of Class "B Beer and Class C Wine license for Anne Palzkill, Gad & Pick: A Miners Pub, 210 Commerce St
 - i. Approval of Outdoor Drinking and Dining Permit for 210 Commerce Street
 - j. Operators Licenses
 - i. Tina Pittz
 - ii. Hannah Helwig
 - iii. Bruce Palzkill
 - iv. Anne Palzkill
 - v. Gabriel Palzkill
 - vi. Paige Rice
 - vii. Jeff Koehler
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date August 9th, 2015 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, July 16th, 2015 8:30 a.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