

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, September 12th, 2016 @ 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 August 2016 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. Mineral Point Fire Department request for parking lot closure – October 2nd, 2016. Possible Action.
 - b. Ed Faherty – Faherty Inc Discussion of garbage recycling contract – Possible Action
 - c. Property Committee formal recommendation on City Street Garage – Possible Action
 - d. Street Committee Recommendation of accepting bids for Tractor and Mower. Possible Action
 - e. Approval of Temporary Class "B" License for Mineral Point Lions Club, October 22nd -23rd, 2016 @ the Iowa County Fairgrounds
 - f. Reschedule November 2016 meeting date – due to election
 - g. Appointment of Absentee Voting /Special Registration Deputies for the upcoming November election season
 - i. Judy Kroll
 - ii. Chris Heins
 - iii. Jane Johnson
 - h. Approval of Operators Licenses
 - i. Paige Rice
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date October 10th, 2016 @ 5:30 p.m.
11. Adjourn to Sewer Plant for tour – 1030 Bollerud Street
12. Final Adjournment

Dated: Friday, September 9th, 2016 1:30 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, Democrat Tribune