

City of Mineral Point
137 High Street, Suite 1
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, March 19th, 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 February 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
 - a. Municipals Treasurer Appreciation Week Proclamation
6. Clerk's Correspondence
7. New Business
 - a. High Street March/Parade – March 24th, 2018 – Action Iowa County, Presenter
 - b. Ehlers Investment update, Ken Herdeman Presenter
 - c. Approve Resolution to Terminate TIF
 - d. Fire Truck Update
 - e. Discussion of DNR findings for the former IOCO lot and how to proceed
 - f. Mineral Point Car show request for High Street Closure, September 15th, Tim Freeman, Presenter
 - g. Mineral Point Opera House Lease
 - h. Parade Policy
 - i. Appointment of Carole Spelic as an Election Inspector and Special Registration Deputy for 2018-2019
 - j. City Hall Security Issues
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date April 9th, 2018 @ 6:00 p.m.

Dated: Friday, March 16th, 2018 10:30 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, Democrat Tribune