

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

### Council Meeting Agenda

Tuesday, August 6<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. Approve Payment of Monthly Bills
5. Public Appearance
6. Mayor's Correspondence
7. Clerk's Correspondence
8. New Business
  - a. Pay Application #2 for Iowa Grant Trucking – Doty & Chestnut Street Projects
  - b. Consider/Approve Water & Sewer Committee Recommendation to proceed with the televising of sewer lines in the City up to \$20,000
  - c. Consider/Approve Property Committee Recommendation of Mineral Point Rescue Squad/Ambulance Lease/Contract
  - d. Approval of Temporary "Class B"/Class "B" Retailers Picnic License for Iowa County Fairgrounds – 900 Fair Street For August 29<sup>th</sup> – September 2<sup>nd</sup>
  - e. Operators Licenses
    - i. Raymond Paynter
    - ii. John Lawinger
    - iii. Margaret Wallace
    - iv. Amy Sarbacker
9. Committee Reports
10. Adjourn

Dated: Friday August 2<sup>nd</sup>, 2013 1:00 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