

DRAFT MNUTES  
SPECIAL MEETING  
Mineral Point, Wisconsin  
November 19<sup>th</sup>, 2013

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date.

The meeting was called to order by Mayor Gregg Bennett at 6:00 p.m. Roll call and Alderpersons present: Schmit, Falconer, Pulford, Oellerich, Hess, and Pittz. Clerk Treasurer – Debi Heisner was also present.

The Personnel Committee is recommending that for 2014 the City of Mineral Point employees now contribute to their health insurance premiums. The amount of contribution is based on the Wisconsin Employer Contributions under 88% formula. There was a motion by Ald. Oellerich and a second by Ald. Pulford to approve this recommendation. All in favor – motion carried.

A 2014 Wage resolution was presented and there was a motion by Ald. Pulford and a second by Ald. Hess to approve. All in favor – motion carried.

The 2014 Budget was presented and after some discussion there was a motion by Ald. Oellerich and a second by Ald. Hess to accept the budget as presented. Motion carried on a roll call vote.

There was a motion by Ald. Schmit and a second by Ald. Oellerich to adjourn the November 19<sup>th</sup>, Special meeting. All in favor – motion carried.

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Debi Heisner, Clerk Treasurer