

Mineral Point, Wisconsin  
June 13<sup>th</sup> 2016 @ 5:30 p.m.

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

The meeting was called to order by Mayor, Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, Pittz and Hurley. Clerk Treasurer – Debi Heisner and Attorney Peter Pfotenhauer were also present.

Motion was made by Ald. Basting and seconded by Ald. Schmit to accept the minutes of the May meeting as published. All in favor – motion carried.

In public appearance Bob Oberhauser was there to question the new ATV route and suggest a change be made to the Fountain St route.

In Mayors Correspondence Mayor Bennett made mention of the Planning Commissions recent meeting and the denial of the proposed telecommunications tower.

No Clerks Correspondence

Deborah Donaghue and Kandy Keuler, representatives from the Tourism committee, gave the annual tourism report. Ald Clark and Ald Schmit both commended the committee on their efforts.

There was a recommendation from the Finance committee to approve a 5 year RLF loan for \$20,000 @ 5% interest to the Popolo's Pizzeria, Sean Henning and Wendy Dueling owners. There was a motion by Ald Schmit and a second by second by Ald. Hurley to approve this loan. Motion carried on a roll call vote.

The following operators were approved with a motion by Ald Clark and a second by Ald Mitchell for the 2016-2017 Liquor License season. All in favor motion carried.

Jennifer Argall, Brenda Blackford, Karen Blume, Kat Broeker, Amy Busch, Tammi Busse, Carolyn Butteris, Mercedes Canon, Chadrick Cenite, Helen Chapman, Coleman, Bailey Dolphin, Jeffrey Donaghue, Robert Downs, Wendy Dueling, Jackie Evanchik, Nicole Faull, Tiffany Frye, Jennifer Garcia, Joel Gosse, Kim Griffiths, Sabrina Groom, Margaret Heisz, Joel Hooks, Dawn Hughes, Parrish Johnston, Sara Kinch, Dustin Klein, Lynnea Lauffer, Nicholas Leonard, Rachel Leonard, Nancy Lyon, Penny McConnell, Kerrie McReynolds, Kimberly Mohlmann, Heidi Nelson, Tareasa Nodorft, Theodore Palzkill, Connie Pickel, Laura Pittz, Troy Pittz, Dakota Poad, Kane Poad, Turner Poad, Leda Poad, Terry Poad, Jamie Potterton, Kristen Potterton, Lucy Potterton, Randall Prochaska, Carissa Rideout, Kelly Rux, Kristina Sarris, Gary Schmit, Debra Sokol-Mester, Kristina Steinbauer, Matthew Sunday, Daniel Vaillancourt, Kathleen Vaillancourt, Jenna Walhovd, Peter Walsh, Ryan Walsh and Leah Winkers.

The following Liquor License Applications for the 2016-2017 season were read and approved as follows:

Point Grocery, Inc., Joanne Keyes, Agent, 505 State Street, Class "A" Retailers Beer & Liquor License for 622 Dodge Street.

Motion by Ald. Clark and a second by Ald. Basting to approve. All in favor Motion carried.

Carl Cenite, d/b/a Five Point Cheese & Liquor, 319 Commerce Street, Class "A" Retailers Beer & Liquor License for 319 Commerce Street. Motion by Ald. Clark and a second by Ald. Mitchell to approve. All in favor Motion carried.

Kinch Southwest, Inc., d/b/a/ The Pit Stop, Glenn Kinch, Agent, 21674 Oak Park Rd, Class "A" Retailers Beer & Liquor License for 609 Dodge Street. Motion by Ald. Basting and a second Ald. Clark to approve. All in favor Motion carried

Kwik Trip Inc., Julie Kay Jewell, Agent, 131 7<sup>th</sup> Street, Mineral Point, WI Class "A" Retailers Beer License for 537 Ridge Street. Motion by Ald. Schmit and a second Ald. Mitchell to approve. All in favor Motion carried.

Poad Oil Company, Leda Poad Agent, 1210 S Wisconsin St, Mineral Point WI Class "A" Retailers Beer & Liquor License for 1045 Branger Rd. Motion by Ald. Hurley and a second Ald. Clark to approve. All in favor Motion carried.

Patricia McKinley, d/b/a Red Rooster Café, 158 High Street, Class "B" Retailers Beer License for 158 High Street. Motion by Ald. Schmit and a second by Ald. Basting. All in favor Motion carried.

Brewery Creek Brewing Co., Deborah Donoghue, Agent, 23 Commerce Street, Class "B" Retailers Beer and "Class C" Wine License for 23 Commerce Street. Motion by Ald. Mitchell and a second Ald. Hurley to approve. All in favor Motion carried.

Catherine Yager, d/b/a/ Cruise Inn Bar & Grill, 221 Commerce Street, "Class B" Retailers Beer & Liquor License for 221 Commerce Street. . Motion by Ald. Hurley and a second Ald. Clark to approve. All in favor Motion carried.

Anthony & Laura Pittz LLC, d/b/a Tony's Tap 10A Commerce Street, Anthony Pittz, Agent, 221 Copper Street, "Class B" Retailers Beer & Liquor License for 10A Commerce Street. Motion by Ald. Basting and a second Ald. Mitchell to approve. All in favor Motion carried with Ald. Pittz abstaining.

Potterton LLC, d/b/a/ Midway Bar & Grill, Daniel Potterton, Agent, 535 Commerce Street, "Class B" Retailers Beer & Liquor License for 140 High Street. Motion by Ald. Mitchell and a second Ald. Basting to approve. All in favor Motion carried

Jen & Scott Argall, d/b/a Midway Bar & Grill, Jen Argall, Agent, 1244 E Lake Road, "Class B" Retailers Beer & Liquor License for 149 High Street. Motion by Ald. Basting and a second Ald. Schmit to approve. All in favor Motion carried. For 2015-2016 Jen & Scott Argall, d/b/a Midway Bar & Grill, Jen Argall, Agent, 1244 E Lake Road, "Class B" Retailers Beer & Liquor License for 149 High Street. Motion by Ald. Basting and a second Ald. Schmit to approve.

Fatboy Slim's, LLC, Brad B Bennett, Agent, W9558 County Road H, Blanchardville, WI "Class B" Retailers Beer & Liquor License for 155 High Street. Motion by Ald. Hurley and a second Ald. Clark to approve. All in favor Motion carried

Mineral Springs, LLC, Craig Fisher, Agent, 104 Front Street, "Class B" Retailers Beer & Liquor License for 52 High Street. Motion by Ald. Clark and a second Ald. Basting to approve. All in favor Motion carried

M.P. Catering, LLC, Richard Baumeister, Agent, 207 Davis Street, "Class B" Retailers Beer & Liquor License for 43 High Street. Motion by Ald. Schmit and a second Ald. Basting to approve. All in favor Motion carried

The Filling Station, Cierra Wallace, Agent, 644 Commerce Street, Mineral Point WI Class "B" Retailers Beer & Class "C" Wine License for 1045 Branger Drive, Mineral Point. Motion by Ald. Basting and a second Ald. Mitchell to approve. All in favor Motion carried

Popolos Pizzeria LLC, 20 Commerce Street, Wendy Dueling, Agent, 20 Commerce St, Mineral Point WI, "Class B" Retailers Beer & Liquor License for 20 Commerce Street. Motion by Ald. Clark and a second Ald. Mitchell to approve. All in favor Motion carried

Zian's Place LLC, Steve Heron, Agent, 21990 Ferrell Road, Class "B" Beer & "Class C" Wine Retailers License for 615 Dodge Street. Motion by Ald. Hurley and a second Ald. Basting to approve. All in favor Motion carried.

Nupur Hospitality LLC, d/b/a Quality Inn, Sejal Patel, Agent, 1050 Rpkdale Road, Dubuque, IA "Class B" Retailers Beer & Liquor License for 1345 Business Park Road. Motion by Ald. Schmit and a second Ald. Clark to approve. All in favor Motion carried

Lynnea J Lauffer, d/b/a/ Gray Dog LLC, 215 High Street, Lynnea Lauffer, Agent, 215 High Street, Class "B" Retailers Beer & Class "C" Wine License for 215 High Street. Motion by Ald. Hurley and a second Ald. Mitchell to approve. All in favor Motion carried

World Institute for Extreme Beauty LLC, Daniel Vaillancourt, Agent, 120 Antoine Street, "Class B" Retailers Beer & Liquor License for 1 Water Street. Motion by Ald. Schmit and a second Ald. Clark to approve. All in favor Motion carried

Christopher M Messer, d/b/a Kusaka Restaurant, 148 High Street, Class "B" Retailers Beer and Class "C" Wine License for 148 High Street. Motion by Ald. Schmit and a second Ald. Basting to approve. All in favor Motion carried

Mark Pattinson LLC, d/b/a/ Patt's Little Pub, 39 High Street, Mark Pattinson, Agent, 1311 Arthur Street, Darlington, WI "Class B" Retailers Beer & Liquor License for 38 High Street. Motion by Ald. Mitchell and a second Ald. Basting to approve. All in favor Motion carried.

The following outdoor dining and drinking licenses were approved as follows:

Popolo's Pizzeria, 20 Commerce Street was approved with a motion by Ald. Basting and a second by Ald. Hurley. All in favor Motion Carried. Tony's Tap. 10 A Commerce Street was approved with a motion by Ald. Schmit and a second by Ald. Basting. All in favor Motion Carried with Ald. Pittz abstaining. World Institute for Extreme Beauty, 1 Water Street with a motion by Ald. Mitchell and a second by Ald. Hurley.. All in favor motion carried. Tequila Point, 43 High Street was approved with a motion by Ald. Clark and a second by Ald. Hurley. All in favor, motion carried.

The Ordinance Committee met to review and hold a public hearing on the proposed ATV route to the Fair grounds. There was a motion by Ald. Falconer and a second by Ald. Hurley to approve the proposed resolution with the addition of an annual review. All in favor. Motion carried.

There was a discussion on the snowmobile route in the City. Chief Weier mentioned the need for a review of the route and there is a possibility that new signage would be needed. The ordinance committee will meet to review.

There was a planning commission recommendation to approve a CSM for 422 Madison Street, for Sandy Trollop. There was a motion by Ald. Falconer and a second by Ald, Clark to approve this CSM. All in favor. Motion carried.

There was a motion by Ald. Falconer and a second by Ald. Clark to introduce the following resolution regarding the vacation of a portion of Second Street. All in favor – motion carried.

There was a motion by Schmit and a second by Basting to approve to 2015 Compliance Maintenance Annual report. All in favor motion carried.

There was a motion by Falconer and a second by Mitchell to approve the following Temporary Class B Beer Licenses for The Mineral Point Opera House. All in favor Motion carried. June 15<sup>th</sup> and 16<sup>th</sup>, June 23<sup>rd</sup>, June 26<sup>th</sup>, July 1<sup>st</sup>, July 16<sup>th</sup>, July 23<sup>rd</sup>, August 12<sup>th</sup>, August 26<sup>th</sup>, September 10<sup>th</sup>, September 17<sup>th</sup>, October 15<sup>th</sup> and October 22<sup>nd</sup>, 2016 . There was a motion by Hurley and a second by Mitchell to approve the following Temporary Class B Beer Licenses for Mineral Point Softball Association on July 1-July 4<sup>th</sup> at the Soldiers Memorial Park. All in favor Motion carried

There was a motion by Ald. Schmit and a second by Ald. Clark to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$266,083.46, Water bills \$39,303.87, Sewer bills \$26,266.82 and the Dare Fund \$37.00. Motion carried on a roll call vote.

In Committee Reports Ald. Basting mentioned that he and a couple Park Board Members met with the Farmers Market reps and discussed driving on the grass at Water Tower Park. An agreement was made. Lori Pittz property committee chair mentioned that the committee had met to discuss possibilities for the Police Dept. and that the work on 227 Commerce Street would be starting soon.

The next regular council meeting is scheduled for July 8<sup>th</sup>, 2016 @ 5:30 p.m.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the June meeting at approximately 7:15 p.m. All in favor - Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer