

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

### Council Meeting Agenda

**Monday, March 10<sup>th</sup>, 2014 @ 5:30 p.m. (new date & time)**

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 and Treasurer's Report
4. Public Appearance
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
  - a. Recommendation from Public Health & Property Committee & Finance Committee on the Mineral Point Rescue Squad agreement
  - b. Recommendation from the Water & Sewer Committee on claims for 246 & 248 High Street, Koehler and Weier Owners
  - c. ETZ Planning Commission Recommendation of zoning change from A1 to R2 for Murphy Lane, Town of Mineral Point, Kurt Wedig owner.
  - d. Approval of Room Tax Ordinance Change from 3% to 5%
  - e. Approval of Class B Liquor License for 43 High Street, Kirstin Kisgen Agent
  - f. Operators Licenses
    - i. Richard Baumeister
    - ii. Timothy Apuzzo
  - a. Discussion on City owned property on Betty Lane that WDOT is interested in for a future salt facility. Possible Action.
  - b. Discussion concerning Election Day traffic on Jail Alley. Possible Action.
8. Approve Payment of Monthly Bills
9. Committee Reports
10. Adjourn

Dated: Thursday, March 6<sup>th</sup>, 2014 4:00 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