

# City of Mineral Point

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](mailto:d.heisner@cityofmineralpoint.com)

Jodi Shemak Deputy Clerk Treasurer – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

### Council Meeting Agenda

**Monday, June 8<sup>th</sup>, 2015 @ 5:30 p.m.**

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 from May 2015 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
6. Clerk's Correspondence
7. New Business
  - a. Proposed 2015 Infrastructure Improvements Project – Approve Engineering Contract
  - b. Safe Drinking Water Loan Program Application Approval
    - i. Approval of Authorized Representative (Resolution # 2015-1)
    - ii. Approve Reimbursement (Resolution # Resolution # 2015-2)
    - iii. Approval of Safe Drinking Water Loan Program Application for submittal to DNR
  - c. Mineral Point Youth Triathlon – August 15<sup>th</sup>, 2015. Request for Partial Road Closures of Antoine and Shakerag Streets.
  - d. Discussion of Vacating West Street Alley between Madison and Church Streets – Possible Action
  - e. Finance Committee Recommendation of Financing Options for the Chestnut Street Project – Possible Action
  - f. Ordinance Committee Recommendation of removing the overnight restriction for parking on Commerce Street from Front to Fountain Street – Possible Action
  - g. Ordinance Committee Recommendation of Appeals Process for the Tree Committee – Possible Action
  - h. Discussion of Definition of Fire Protection Fees
  - i. Discussion of Mineral Point Fire Department
    - i. Budget
    - ii. Inventory
    - iii. Assets
  - j. Police & Licensing Committee Recommendation for 2015-2016 Operators Licenses
  - k. Police & Licensing Committee Recommendation for 2015-2016 Liquor License Applications
  - l. Police & Licensing Committee Recommendations for 2015-2016 Outdoor Drinking & Dining Applications
  - m. Appointment of Everett Lindsey to the ETZ Board of Appeals
  - n. Approval of Class "B"/"Class B" Retailers Licenses
    - i. Mineral Point Softball Club & Rec Program July 2<sup>nd</sup> - 5<sup>th</sup>, 2015 @ Soldiers Memorial Park
    - ii. Mineral Point Chamber of Commerce July 4<sup>th</sup>, 2015 @ Water Tower Park
    - iii. Mineral Point Rescue Squad June 27<sup>th</sup>, 2015 @ The MPRS, 907 Ridge Street
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date July 13<sup>th</sup>, 2015 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, June 4<sup>th</sup>, 2015 4:30 p.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, WDMP, Democrat Tribune