

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 @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Rash, Oellerich, Mitchell, and Pittz. Clerk Treasurer Heisner, Deputy Clerk Treasurer Shemak and Attorney Pfothenhauer were also present.

A motion was made by Ald. Oellerich, seconded by Ald. Mitchell, to accept the minutes of the February 2018 Council Meeting. All in favor – motion carried.

Under Public Comment Connie Gard and Sheila Ruchti, representatives from the Iowa County Cancer Coalition were present to discuss the Coalitions mission for Iowa County. They are a volunteer non-profit organization who offers financial assistance to cancer patients that are residents of Iowa County.

In Mayors Correspondence, Mayor Bennett read the following proclamation:

**Proclamation**  
Municipal Treasurers Appreciation Week  
April 15 - 21, 2018

**Whereas**, the office of the municipal treasurer is a time honored and vital part of local government that impacts the day to day life of citizens throughout the state; and

**Whereas**, the municipal treasurers provide the necessary financial information to governing bodies and agencies at the local, county, and state levels; and

**Whereas**, the municipal treasurers administer the procedures and keep the financial records that allow governing bodies to carry out its public function efficiently and confidently; and

**Whereas**, all municipal treasurers are the official custodians responsible for proper management and investment of public funds; and

**WHEREAS**, the 1853 municipal treasurers and the 72 county treasurers work together to collect all property taxes for their own municipalities and counties as well as their local schools, technical colleges, and the State; and

**Whereas**, municipal treasurers continually strive to improve the administration of the responsibilities of the office of the municipal treasurer through participation in education programs, seminars, workshops, and conferences across Wisconsin; and

**Whereas**, Governor Scott Walker signed a proclamation on February 7, 2018 declaring April 15 – 21, 2018 as Municipal Treasurers Appreciation Week in Wisconsin.

**Now, Therefore, I**, Gregg Bennett, Mayor of City of Mineral Point, do hereby recognize the week of April 15 through April 21, 2018, as Municipal Treasurers Week, and further extend appreciation to our Municipal Clerk-Treasurers Debi Heisner & Jodi Shemak and to all Municipal Treasurers for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 19<sup>th</sup> day of March, 2018

Signed: Gregg Bennett      Attest: Debi Heisner

In Clerks Correspondence Clerk Heisner made mention of the upcoming April 3<sup>rd</sup> Spring Election. We will be voting on City Council, Mineral Point School Board, Justice of the Supreme Court, Circuit Court Judge and County Board Supervisors.

Kathy Swanson and Cynthia Taylor were present to discuss the March for our lives event that will take place on March 24<sup>th</sup> @ 11 a.m. in the City of Mineral Point. Prior approval was received for this event due to the postponing of the City Councils Regular Meeting. Participants will meet at Water Tower Park @ 10:30 and at 11 a.m. will march down High Street. There is no street closure needed. Area schools have been contacted and the Police Department is aware of this event.

There was a motion by Ald. Basting and a second by Ald. Mitchell to move agenda item g to item b. All in favor motion carried.

The lease for the Mineral Point Opera house was discussed. Currently there is a 10 year lease for \$1 a year. This

lease expires in October of 2018. The Council was presented with expenses for the Opera House from 2007 – 2017. There was much discussion and the lease was referred to the Property Committee who will meet with the Opera House Board to discuss further. This item will be on the April agenda.

Ken Herdemen, Ehlers Investment group was present to discuss our current investment portfolio. He would like to see the Council update our investment policy. He will provide Clerk Heisner with samples.

There was a motion by Ald. Schmit and a second by Ald. Clark to approve the following resolution: Tax Incremental District Termination. Motion carried on a roll call vote.

There was a brief update on the status of purchasing a new fire truck. Ald. Galle and Ald. Oellerich both sat in on a meeting with the Fire Chief and representatives from Alexis and Peirce. There was a motion by Ald. Mitchell and a second by Ald. Clark to find out more details from Ehlers and to get clarification from Johnson Block on the lease question. This item will be placed on the April agenda. Motion carried on a roll call vote.

There was discussion on the former IOCO site and the DNR requirements for testing. The email that Mike Fenley received from the DNR was distributed. Ald Pittz has names of companies that can do this sampling. She will contact them for a price estimate. This item will be placed on the April agenda.

Tim Freeman, Representative for the Mineral Point Car show was present to request that High Street be closed from approximately 8 a.m. to 2 p.m. on Saturday, September 15<sup>th</sup>, 2018 for the car show. The Council asked that he meet with the Chamber of Commerce and this item will be placed on the April agenda.

Discussion of a Parade Policy was discussed. Some Alderpersons feel we need something in writing with guidelines and etc. This was referred to the Ordinance Committee for review.

There was a motion by Ald. Schmit and a second by Ald. Basting to approve the appointment of Carole Spelic as Election Inspector and Special Registration Deputy. All in favor – motion carried.

City Hall Security was discussed. Comelec will be coming this week to discuss cameras and monitors and give a price estimate. The doors were discussed and one way glass. Iowa County now has bullet proof glass and windows for all their departments. A buzzer system was also discussed. All options are being explored. Ald Basting commented that we need a list of short term and long term items. This item will be placed on the April agenda.

There was a motion by Ald. Schmit, seconded by Ald. Rash to approve the monthly bills as presented, General Acct. \$1,624,884.11, Water Acct., \$31,895.61, and Sewer Acct., \$30,356.35. Motion carried on a roll call vote.

In committee Reports, the High Street construction project was briefly discussed. We have not had any water main breaks on High Street in 2017 due to the PRV repairs that were made. Discussion of the Capital Improvements plan were discussed and that it only is for Street maintenance.

The next council meeting is scheduled for April 9<sup>th</sup>, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the March meeting at 8:10 p.m.

Debi Heisner  
City Administrator  
Clerk Treasurer