

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, Pittz and Galle. Clerk Treasurer Heisner and Attorney Pfothenauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Oellerich, to accept the minutes of the June 12th Regular Council Meeting minutes. All in favor – motion carried.

In Public Comment:

Tom McGuire was present again to provide pictures and comments on the City's brush pick up.

The Mayor thanked everyone involved in making the 4th of July in Mineral Point a success. He mentioned a concern he received about the retention pond in the TIF district. Attorney Pfothenauer suggested the Zoning Administrator look into the agreement. Mayor Bennett also received a concern on the speeding on Fair Street. The street Department has installed a couple more speed limit signs.

There was no Clerks Correspondence.

There was a recommendation from the ETZ Committee to approve a CSM for Michelle and Jason Roelli, 4050 Copper Street, contingent upon the outlot being sold to the neighboring farmer to prevent the land from being landlocked. There was a motion by Ald. Schmit and a second by Ald. Mitchell to approve this CSM. All in favor, motion carried.

There was a motion by Ald. Schmit and a second by Ald. Basting to appoint Mike Fenley as the City's new Zoning Administrator effective August 1, 2017. All in favor, motion carried. Mayor Bennett thanked Phil Mrozinski for his many years of service.

Fire Chief Bryan Marr was present with an Alexis Fire Truck Representative and Financial Representative to discuss with the council some options of purchasing a new city of Mineral Point fire truck. There was much discussion and questions asked of them. A special meeting to discuss further the purchasing options will be July 31st @ 6 p.m.

There was a recommendation from the Ordinance committee with a motion by Ald. Clark and a second by Ald. Oellerich to consider the following amendment to the Outdoor drinking Ordinance for a later ending hour. There was also a sunset provision added. All in favor, motion carried.

ORDINANCE NUMBER 781

AN ORDINANCE REGARDING CLOSING HOURS FOR LICENSEES HOLDING A PERMIT TO OPERATE IN AN OUTDOOR AREA

WHEREAS, the Ordinance and Claims Committee, at a public meeting held July 6, 2017, considered regulations pertaining to hours of operation of licensed premises that sell alcoholic beverages for consumption outdoors; and **WHEREAS**, the Ordinance and Claims Committee recommends that permitted hours of operation be changed; and

WHEREAS, the Common Council has determined that the recommendations of the Ordinance and Claims Committee are in the best interests of the citizens of the City of Mineral Point;

NOW THEREFORE, the Common Council of the City of Mineral Point adopts the recommendations of the Ordinance and Claims Committee and does ordain that the Municipal Code of the City of Mineral Point be amended as follows:

Section 110.15(P)(4) and (i) of the Municipal Code is hereby amended to read as follows:

Section 110.15(P) (4)

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(i) Any outdoor area for which a permit is obtained under this section shall be closed for business during the hours of 10:30 p.m. to 10:00 a.m.

Sunset Provision. Unless reaffirmed by the Common Council, this amendatory Ordinance shall terminate on July 17, 2018, and the language of the Municipal Code shall revert to that language in effect immediately prior to publication of this amendatory Ordinance.

Adopted at the regular meeting of the Common Council of the City of Mineral Point, held on July 17, 2017, at City Hall in the City of Mineral Point, Iowa County, WI.

This ordinance shall be in full force and effect upon passage and publication, as provided by law.
Dated this 17th day of July, 2017.

APPROVED:

Greggory Bennett, Mayor

ATTEST: Debi Heisner, Administrator/Clerk - Treasurer

The following operators were approved with a motion by Ald. Clark and a second by Ald. Oellerich. All in favor motion carried: Sean Henninger, Stacy Ubersox, Jake Johnson, Kelly Rux, Paige Rice and Rylee Dressler.

There was a motion by Ald. Schmit, seconded by Ald. Basting to approve the monthly bills as presented, General Acct. \$298,913.68, Water Acct., \$30,807.63, and Sewer Acct., \$29,844.84. The finance committee met on July 10th to approve these bills for payment due to the council meeting being one week later than normal. Motion carried on a roll call vote.

In Committee Reports, Ald. Pittz mentioned a few things the Property Committee is discussing one being the land that Roland Sardeson gifted to the Driftless Conservancy. They are working with Ald. Pittz on a plan for this 12 acres.

The next council meeting is scheduled for August 14th 2017 @ 6:00 p.m.

A motion was made by Ald. Mitchell seconded by Ald. Basting to adjourn the June meeting at 7:30 p.m.

Debi Heisner

City Administrator

Clerk Treasurer