

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

### Council Meeting Agenda

**Monday, April 14<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. Discussion on City owned property on Betty Lane that WDOT is interested in for a future salt facility or possibility of splitting off the land for sale. Possible Action.
  - b. Introduction of a resolution to vacate Ross Street in Clarke's Addition, pursuant to Section 66.1003(4), Wis. Stats.
  - c. Discussion On Salt Shed insurance claim denial
  - d. Operators Licenses
    - i. Theodore Palzkill
    - ii. Mary Palzkill
    - iii. Brady Potterton
  - e. Special Meeting Date for Reorganizational Meeting
  - f. Long Range Planning Discussion
8. Approve Payment of Monthly Bills
9. Committee Reports
10. Adjourn

Dated: Wednesday, April 9<sup>th</sup>, 2014 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

---

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