

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

Council Meeting Agenda

Monday, February 10th, 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. Notice of Public Hearing to receive public comment regarding the City Planning Commission recommendations for a zoning change on 140 Spruce Street from R2 to PUD
 - b. Planning Commission Recommendation for Zoning Change of 140 Spruce Street from R2 to PUD – possible action.
 - c. Planning Commission Recommendation for CSM approval for Tim Marr – 700 Block of Center Street. Converting 2 lots back to 1 lot.
 - d. Ordinance Committee Recommendation for Approval of Chronic Nuisance Ordinance
 - e. Operators Licenses
 - i. Cierra Wallace
 - ii. Amber Bollig
 - iii. Kimberly Mohlmann
 - iv. Clarisa Lindholm
8. Approve Payment of Monthly Bills
9. Determination of Special Meeting Date for Fire Department Discussion – Feb 17th or Feb 19th
10. Committee Reports
11. Adjourn

Dated: Friday, February 8th, 2014 12:00 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