

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

Jodi Shemak Deputy Clerk Treasurer - deputyclerk@cityofmineralpoint.com

Council Meeting Agenda

Monday, February 9th, 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 January 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. Council Election of vacant Ward 1 Council Position
 - b. Police committee Recommendation for bids on New Squad car – possible action
 - c. Finance Committee Recommendation to write off Delinquent Personal Property Accounts from 2012
 - i. Leslie Bohlin - \$34.21
 - ii. Mineral Point Quality Motors - \$289.79
 - d. Approve Bid for Park wall replacement – Award Bid
8. Operators Licenses
 - a. Leah Crubel – MP Dining Co
 - b. Tonya Barr – Mineral Springs Saloon
9. Approval of Class "B"/"Class B" Retailers Licenses
 - i. Mineral Point Opera House – Feb 28th Movie
 - ii. Mineral Point Opera House -- March 7th Concert
 - iii. Mineral Point Opera House – March 13th Concert
 - iv. Mineral Point Opera House – March 28th Concert
10. Old Business
 - a. Long Range Planning Discussion
11. Approve Payment of Monthly Bills
12. Committee Reports
13. Next Regular Council meeting date March 9th, 2015 @ 5:30 p.m.
14. Adjourn

Dated: Thursday, February 5th, 2015 2:00 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