

City of Mineral Point

137 High Street Suite 1

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

Gregg Bennett, Mayor

City Clerk - d.heisner@cityofmineralpoint.com

Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

NOTICE IS HERBY GIVEN

The City of Mineral Point will hold a joint Public Health and Property & Finance Committee Meeting on February 5th, 2018 @ the City Hall/Community Room @ 5:30 p.m.

Agenda

1. Call to order.
2. Roll Call.
3. Confirmation of compliance with the Open Meetings Law
4. Convene in closed session, pursuant to sec. 19.85(g), Wisconsin Statutes, to confer with legal counsel concerning strategy with respect to litigation in which the city is likely to become involved.
5. Reconvene in open session.
6. Discussion of the "Design Bid Build" process
7. Discussion of possible building and financing options for City garage
8. Adjourn

Dated: Friday, February 1st, 2018 8:30 a.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.

This constitutes a meeting of the Common Council pursuant to State ex rel Badke v Greendale Village Board, 173 Wis. 2d553 (1993) and must be noticed as such although the Council will not take any formal action at this meeting. Notice is given that a majority of the Common Council is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.

Committee Members: Finance: Tom Schmit, Marla Mitchell, Jason Basting, Alt Jim Rash

Property: Lori Pittz, Jason Basting, Jay Oellerich Alt Danny Clark