

Draft MINUTES
Mineral Point, Wisconsin
July 11, 2016 @ 5:30 p.m.

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 @ 5:40 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, and Hurley. Ald. Pittz and Mitchell were absent. Clerk Treasurer – Debi Heisner and Attorney Peter Pfotenhauer were also present.

Motion was made by Ald. Oellerich and seconded by Ald. Basting to accept the minutes of the June meeting as published. All in favor – motion carried.

No public appearances.

In Mayors Correspondence Mayor Bennett mentioned what a great 4th of July celebration we had in Mineral Point and thanked all who contributed and made it possible.

No Clerks Correspondence

There was a recommendation from the ETZ Planning Commission to approve a zoning change From R2 to C1 for 8 acres for Richard Rolli, CTH QQ in the Town of Mineral Point ETZ. There was a motion by Ald. Schmit and a second by Ald. Oellerich to approve. All in favor, motion carried.

Alderman Falconer introduced a resolution to vacate a portion of Doty Street located between N Iowa and Wisconsin Streets.

Alderman Hurley introduced a resolution to vacate a portion of Liberty Street.

The Street Committee met ahead of Council to discuss the Tractor and Cycle Mower that the City owns. They are need of repair and the amount of time they are used the committee does not feel warrants getting these repairs done. They are recommending we bid out the mowing the City needs done for the upcoming year. The Committee will look more into this option closer to budget time and report back to council.

Discussion was heard on the forming of a Fire District. Clerk Heisner was asked to send a letter to the other Towns who use the Mineral Point Fire Department and ask them to meet with us to discuss options.

Ald. Oellerich presented the Council with an engineering services proposal for a Police Department/Street Garage at the Ioco Lot, Ridge St & Oak St. The council would like to see more options for placement of this building and Ald. Pittz, Chairman of the Property Committee would like to have a meeting soon to discuss more options.

The following operators were approved with a motion by Ald. Falconer and a second by Ald. Hurley for the 2016-2017 Liquor License season. All in favor motion carried.

Stephanie Prochaska, Cody Durni, Jaylene McConnell, Lisa Mullen, Madeline Gallagher, Kelly Johnson, Tina Pittz, Julie Jewell, Cheryl Fitzsimmons, Spenser Sharp.

There was a motion by Ald. Schmit and a second by Ald. Falconer to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$233,659.12, Water bills \$4,418.86 Sewer bills \$6,733.60 and the TIF Fund \$130,312.50. Motion carried on a roll call vote.

The next regular council meeting is scheduled for July 11th, 2016 @ 5:30 p.m.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the July meeting at approximately 6:20 p.m. All in favor - Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer