

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

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Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com

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Council Meeting Agenda

Monday, June 9th, 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. 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
 - a. 2014 Arbor Day Proclamation
 6. Clerk's Correspondence
 7. New Business
 - a. Possible Action on Public hearing regarding vacating the following described undeveloped public way in the City of Mineral Point:
 - b. Platted Ross Street, in Clarkes Addition to the City of Mineral Point, located in the fractional SW 1/4 of the NW 1/4 of Section
 - c. 6, T4N, R3E, City of Mineral Point, Iowa County, Wisconsin.
 - d. Recommendation from The Finance Committee to proceed with a budget resolution for the Mineral Point
 - e. Public Library in regard to the library utility budget
 - f. Approve Resolution for Compliance Maintenance Annual Report for 2013
 - g. Approval of Chamber of Commerce Street Closing for 4th of July parade
 - h. Approval of Budget Resolution for the Mineral Point Library Utility budget
 - i. Approval of 2014-2015 Liquor Licenses
 - j. Approval of Outdoor Dining/Drinking Applications
 - k. Approval of 2014-2015 Operators License
 - l. Approval of Temporary Class B Retailers License
 - i. Mineral Point Historical Society - Saturday, August 9th, 2014
 - ii. Mineral Point Chamber of Commerce – July 4, 2014 @ Water Tower Park
 - iii. Mineral Point Wrestling Club – Iowa County Fairgrounds - June 28th, 2014 Riley Benefit
 - iv. Mineral Point Fire Department – 214 Doty Street - June 14th, 2014
 - v. Mineral Point Softball club – July 3rd – July 6th Soldiers Memorial Park
 - m. Operators Licenses for 2014
 - i. Kerrie McReynolds
 - ii. Tina Pittz
 8. Old Business
 - a. Long Range Planning Discussion
 9. Approve Payment of Monthly Bills
 10. Committee Reports
 11. Next meeting date July 14th, 2014
 12. Adjourn
- Dated: Friday, June 5th, 2014 12:00 p.m.
Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

Debi Heisner, City Administrator/ Clerk-Treasurer