

pCity 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, January 12th, 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 December 2014 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. Kiwanis Day Proclamation
 - b. Recommendation from Water & Sewer & Streets Committee on West Street water main project. Possible Action
 - c. Operators Licenses
 - i. Alex Delaney
8. Old Business
 - a. Long Range Planning Discussion
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Next Regular Council meeting date February 9th, 2015 @ 5:30 p.m.
12. Adjourn

Dated: Friday, January 9th, 2015 10:30 a.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