

**City of Mineral Point
137 High Street, Suite 1**

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 12th, 2018 @ 6 p.m.

CITY HALL/COMMUNITY ROOM, 137 High Street, Suite 1

**** ALL AGENDA ITEM LISTED MAY HAVE ACTION TAKEN ****

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes from January Regular 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. Driftless Land Conservancy request for use of City land adjacent to their property (formerly Roland Sardesons property on Betty Lane)
 - b. Capital Improvement Plan Update – Bart Nies presenter
 - c. Recommendation from the Property & Finance Committees on approving the completion of site preparation at the former IOCO lot.
 - d. Planning Commission Recommendation for CSM approval of 1.72 acres for Ivey Living Trust @ Jackson/Elm Street
 - e. Planning Commission Recommendation for zoning change of 1.72 acres for Ivey Living Trust @ Jackson/Elm Street from M2 to R1.
 - f. Ordinance Committee recommendation to amend the Liquor License ordinance to add a "cessation of operation" clause.
8. Operators Licenses
 - a. Scott Palzkill
9. Approve Payment of Monthly Bills
10. Committee Reports & Long Range Planning Update
11. Next Regular meeting date March 12th, 2018 @ 6:00 p.m.

Dated: Thursday, February 8th, 2018 12:30 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, Democrat Tribune