

**City 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](mailto:d.heisner@cityofmineralpoint.com)  
Jodi Shemak Deputy Clerk Treasurer – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

Council Meeting Agenda  
**Monday, July 11<sup>th</sup>, 2016 @ 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 June 2016 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. ETZ Planning Commission Recommendation of zoning change from R2 to C1 Conservancy, Richard Roelli, owner, CTH QQ.
  - b. Planning Commission recommendation to vacate a portion of Doty Street. Alan Shrank, owner, 325 Doty Street.
  - c. Introduction of Resolution to vacate a portion of Doty Street – Ald Falconer presenter
  - d. Introduction of Resolution to vacate a portion of Liberty Street – Ald Hurley presenter
  - e. Street Committee Recommendation for the Mower and Tractor
  - f. Discussion of proceeding with Mineral Point Fire Department Fire District
  - g. Discussion of plans for Police Dept. and Street Department, Ald Oellerich presenter. Possible Action
  - h. Approval of Operators Licenses
    - i. Lisa Mullen
    - ii. Madeline Gallagher
    - iii. Kelly Johnson
    - iv. Tina Pittz
    - v. Stephanie Prochaska
    - vi. Codi Durni
    - vii. Julie Jewell
    - viii. Cheryl Fitzsimmons
    - ix. Spenser Sharp
    - x. Jaylene McConnell
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date August 8<sup>th</sup>, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, July 7<sup>th</sup>, 2016 4 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