

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 @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Rash, Mitchell, Pittz and Galle. Clerk Treasurer Heisner and Attorney Pfothenhauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Schmit, to accept the minutes of the April 10th Regular Council Meeting minutes. All in favor – motion carried. A motion was made by Ald. Basting, seconded by Ald. Schmit, to accept the minutes of the April 26th Organizational council meeting as published. All in favor – motion carried.

In Public Comment: Kyle Carey was present to voice concern over the proposed driveway for the new Aspen Ridge Garden Center. He questioned whether the change in the proposed placement of the driveway needed to be re-visited by the Planning Commission. Attorney Pfothenhauer confirmed that yes a site plan would need to be reviewed and approved by the Planning Commission. Phil Mrozinski, Zoning Administrator will need to set up this meeting. Also Tom McGuire was present with concerns over the City's brush pick up policies stating that they are not in compliance with how the ordinance reads. The new ordinance committee chairman, Jason Basting will look into this and revisions and changes will be made accordingly.

There was no Mayors Correspondence.

In Clerks Correspondence, Clerk Heisner discussed that she has submitted paperwork for the 3% Simplified rate case for water rates. It will be effective July 1, 2017. She mentioned that the current cost to the city for the demolition of 310 High Street is \$128,354.63. She also mentioned that there are some citizens inquiring about High Street being blocked off on the 4th of July for people to watch the fireworks from the street. This was referred to the Police Committee for discussion and will be brought back to the council for the June meeting.

There was a motion by Ald. Clark and a second by Ald. Mitchell to approve a CSM recommended to the Council by the Planning Commission for 504 Liberty Street. All in favor – motion carried.

There was a recommendation by the Personnel Committee to hire Steve Hufton as a full-time police officer effective June 1, 2017. There was a motion by Ald. Schmit and a second by Ald. Clark to approve this motion. Motion carried on a roll call vote.

There was a recommendation from the Ordinance Committee to approve the following ordinance in regard to the start time of the council meetings. There was a motion by Ald. Mitchell and a second by Ald. Basting to approve this amendment and publish the following ordinance. All in favor – motion carried.

ORDINANCE NUMBER 780

ORDINANCE TO AMMEND CHAPTER 30 OF THE MUNICIPAL CODE, RELATING TO REGULAR MEETINGS OF THE COMMON COUNCIL

WHEREAS, Chapter 30, Section 30.02 (B) of the Code of Ordinances for the City of Mineral Point, Iowa County, Wisconsin, addresses the day and time of the meeting of the Common Council; and

WHEREAS, The Ordinance Committee, at a meeting held on May 8, 2017, recommended that the above referenced Municipal Code section be amended to specifically address the date and time of the Regular Meetings of the Common Council; and

WHEREAS, the Common Council of the City of Mineral Point has determined that such action is in the best interests of the citizens of the City of Mineral Point, and has approved the recommendation of the Ordinance Committee;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that Chapter 30, Section 30.02 (B) be amended as follows:

Regular Meetings of the Council shall be held on the second Monday of each month at 6:00 p.m. Any regular meeting falling upon a legal holiday shall be held on the next following secular day, at the same hour and place.

Adopted at the regular meeting of the Common Council of the City of Mineral Point, held on May 8, 2017, at City hall, in the City of Mineral Point, Iowa County, Wisconsin.

This Ordinance shall be in full force and effect upon passage and publication as provided by law.

Dated this 8th day of May, 2017.

APPROVED:

Greggory Bennett, Mayor

ATTEST:

Debi Heisner, City Clerk Treasurer

There was a recommendation by the Police and Personnel Committees to ratify the collective bargaining agreement with the Mineral Point Police Association for 2014-2016 & 2017-2019. There was a motion by Ald. Clark and a second by Ald. Basting to approve this motion. Motion carried on a roll call vote.

There was a police committee recommendation to approve the selling of a firearm to a firearm dealer for the purpose of returning the firearm. There was a motion by Ald. Schmit and a second by Ald. Basting to approve this transaction. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to approve the following members to the ETZ Committee: Tom Johnston, Julie Marr, Gary Galle, Jim Heisner, Roger Philipps and Troy Kroll. There is currently one vacancy. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to approve the following members to the ETZ Board of Appeals Committee: Kyle Carey, Jim Strochein, Ken Wallace, and Everett Lindsey. There is currently 1 vacancy. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to appoint Phil Mrozinski to the Tree Committee. All in favor – motion carried.

The following people are formally appointment to the Board of Review and Steve Falconer is officially removed with a motion by Ald. Schmit and a second by Ald. Clark: Mayor Gregg Bennett, Tom Adams, William Buckingham, Ray Paynter, and Gary Galle. Alternate Members are Tim Freeman and Jim Rash. All in favor motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Basting to approve the appointment of Dave Engels to the Planning Commission. All in favor – motion carried.

There was a motion by Ald. Basting and a second by Ald. Mitchell to approve the appointment of Glen Ridnour to the Historic Preservation Committee. All in favor – motion carried.

There was a recommendation from the Police Committee with a motion by Ald. Clark and a second by Ald. Mitchell to grant the extension of premise to 43 High Street with the contingency that amplified sound ends at 11 p.m. All in favor – motion carried.

There was a recommendation from the Police Committee for approving the granting of a “Class B” Retailers Liquor License to Michael Smallman, L & L Public House LLC, 52 High Street. There was a motion by Ald. Clark and a second by Ald. Mitchell. All in favor – motion carried.

There was a recommendation from the Police Committee for approving the granting of a Class “B” Beer and a Class “C” Retailers Liquor License to Will Harris, Esperanza Wine Bar, 210 Commerce Street. There was a motion by Ald. Mitchell and a second by Ald. Basting. All in favor – motion carried.

There was a recommendation from the Police Committee for approving the outdoor drinking and dining application for Will Harris, Esperanza Wine Bar, 210 Commerce Street. There was a motion by Ald. Schmit and a second by Ald. Basting. All in favor – motion carried.

There was a motion by Ald. Clark and a second by Ald. Mitchell to approve an operator’s license for Michael Smallman, Iza Harris, James Harris, Beverly Harris, and William Harris. All in favor motion carried.

There was a motion by Ald. Clark and a second Ald. Mitchell to approve the following Temporary Class B Licenses: Mineral Point Fire Department, Firemans Steak Feed, 214 Doty Street, June 10th and 11th 2017. All in favor – motion carried.

There was a motion by Ald. Basting and a second Ald. Clark to approve the following Temporary Class B Licenses: Iowa County Puller, Iowa County Fairgrounds, Iowa County Truck & Tractor Pull, July 1st 2017. . All in favor – motion carried.

A motion was made by Ald. Schmit, seconded by Ald Clark, to pay the monthly bills as presented, General Acct. \$300,960.63 Water Acct., \$22,156.61, and Sewer Acct., \$439,139.11 and dare account \$60.28. Motion carried on a roll call vote.

In Committee Reports, Ald. Basting discussed that a public hearing would take place ahead of the next council meeting in regard to the extension of the times for the outdoor drinking and dining ordinance with a sunset provision to review in one year. On the Water and Sewer committee side of things the pressure reducing valves have created the issues on High Street. We have quotes for preventive maintenance that will need to be reviewed and a plan put into place.

The next council meeting is scheduled for June 12th, 2017 @ 6:00 p.m.

A motion was made by Ald. Basting seconded by Ald. Clark to adjourn the May meeting at 6:39 p.m.

Debi Heisner
City Administrator
Clerk Treasurer