

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

Council Meeting Agenda

**Monday, January 9<sup>th</sup>, 2017**

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 2017 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. Discussion of vacating Clarke Street and a portion of Ross Street – possible action
  - b. Ehlers Investment Presentation – Ken Herdeman presenter
  - c. Approval/Disapproval of CSM for Triolet in Business Park, Triolet, B.V. owner
  - d. Discussion of Hazardous Waste Removal for 310 High Street – possible action
  - e. Approval/Disapproval of 2017 Iowa County Humane Society Contract
  - f. Re-appoint Glen Ridnour as Historic Preservation Chairman
  - g. Appoint Joel Hooks to the Tree Committee
  - h. Appoint Tim Freeman to the Historic Preservation Committee
  - i. Discussion of selling City Owned Property, Parcel 168.A, Shakerag Street – possible action
  - j. Approval of Operators Licenses
    - i. Joseph Heins
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date February 13<sup>th</sup>, 2017 @ 5:30 p.m.

Dated: Thursday, January 5<sup>th</sup>, 2017 4:30 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