

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, January 8th, 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 December 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. Update on 310 High Street
 - b. Resolution for Inclusion under group life insurance
 - c. Update on Debt spreadsheet
 - d. Resolution Authorizing Certified Election Inspectors/Poll Workers/Canvassers
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular meeting date February 12th, 2018 @ 6:00 p.m.
Dated: Thursday, January 4th, 2018 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