

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

Council Meeting Agenda

Tuesday, January 7th, 2014 @ 6:30 p.m.

Meeting will be held at the CITY HALL/COMMUNITY ROOM, 137 High Street

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes and Treasurer's Report
4. Public Appearance
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
 - a. Final Pay Application #7 for Iowa Grant Trucking – Doty & Chestnut Street Projects
 - b. Final Change Order #1 for the Doty & Chestnut street projects
 - c. Approval of Ordinance Amendment 764 for change in meeting date and time for the Regular Meetings of the Common Council.
 - d. Approval of Resolution to combine wards for 2014
 - e. Approval of Class B Beer and Class C Wine liquor license for Cierra Wallace, dba, The filling station, 1045 Branger Dr
 - f. Operators Licenses
 - i. Anna Redding
 - ii. Robert Rink Davee
 - iii. Lauren Graber
8. Approve Payment of Monthly Bills
9. Committee Reports
10. Adjourn

Dated: Friday, January 03, 2014 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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, WDMP, Democrat Tribune