

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

Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda

Monday, March 9th, 2015 @ 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 February 2015 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. Personnel Committee Recommendation on re-payment schedule for retirement contributions – Possible Action
 - b. Public Health & Property Committee recommendation on Exterior Library Maintenance – Possible Action
 - c. Discussion of Pre-set dates for Zoning & Tree Committee Meetings – Possible Action
8. Operators Licenses
9. Approve Payment of Monthly Bills
10. Old Business
 - a. Long Range Planning Discussion
 - i. Appointment of members to visit Columbus Indiana City Council and Chamber of Commerce
11. Committee Reports
12. Next Regular Council meeting date April 13th, 2015 @ 5:30 p.m.
 - a. Special Council Meeting Monday, March 30th, 2015
13. Adjourn

Dated: Thursday, March 5th, 2015 2:00 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, WDMP, Democrat Tribune