

# 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](mailto:d.heisner@cityofmineralpoint.com)

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

### Council Meeting Agenda

**Monday, February 8<sup>th</sup>, 2016**

**following Public Hearing @ 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 January 2016 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. Recommendation of the Plan Commission concerning an amendment to the Zoning Ordinance regarding Telecommunication Towers - possible action.
  - b. Recommendation of the Ordinance Committee concerning an amendment to the Municipal Code regarding parking on Commerce Street - possible action.
  - c. Recommendation of the Ordinance Committee concerning an amendment to the Municipal Code regarding ATV routes - possible action.
  - d. Discussion/Review of Debt Schedule
  - e. Discussion of #3 of the Capital Improvements Plan and ITF/PERF results.
  - f. Discussion and Possible Approval of the Memorandum of Understanding with Iowa County for Continuation of communications in case of an emergency In Iowa County.
  - g. Approval of Temporary Class "B" Temporary Retailers License for
    - i. Mineral Point Opera House – February 18<sup>th</sup>, 2016
    - ii. Mineral Point Opera House – February 20<sup>th</sup>, 2016
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date March 14<sup>th</sup>, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, February 4<sup>th</sup>, 2016 3:30 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, WDMP, Democrat Tribune