

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, May 9th, 2016 @ 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 April 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
 - a. Arbor Day News Release
6. Clerk's Correspondence
7. New Business
 - a. Ordinance Committee Recommendation of Additional ATV Route to the Iowa County Fairgrounds – possible action
 - b. Ordinance Committee Recommendation of Handicap Parking Stalls for Mineral Point Opera house, 139 High St & Faith Lutheran Church, 400 Ridge St – possible action
 - c. Approval/Disapproval of Well head protection Ordinance
 - d. Approval/Disapproval of Park & Pool Employees and Wages
 - e. Approval/Disapproval of Operators Licenses
 - i. Sean Henninger
 - ii. Wendy Dueling
 - f. Approval/Disapproval of Temporary Class "B" Temporary Retailers License to sell beer and wine for The Mineral Point Chamber of Commerce –
 - i. July 4th, 2016 Water Tower Park
 - ii. July 23rd Soldiers Memorial ParkThe Mineral Point Fire Department
 - iii. June 11th, Mineral Point Fire StationIowa County Fair Board
 - iv. June 3rd, Iowa County Fair Grounds
 - g. Approval/Disapproval of Class B Retailers Beer & Liquor License for Lorelei Foods LLC, 20 Commerce Street, Wendy Dueling, Agent, 1228 N Hawley Rd, Milwaukee, WI 53208
 - h. Approval/Disapproval of Street Closing for the 4th of July Parade
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date June 13th, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, May 5th, 2016 9 a.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