

# 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, December 8<sup>th</sup>, 2014 @ 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 November 2014 Council meeting
4. Approve Minutes from November 24<sup>th</sup>, 2014 Special Council Meeting
5. 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.
6. Mayor's Correspondence
7. Clerk's Correspondence
8. New Business
  - a. Resolution appropriating the necessary funds for the operation of the government and administration of the City of Mineral Point for the year 2015
  - b. Discussion of Chemical Feed System for the Mineral Point Pool. Possible Action
  - c. Approval of Final Pay Application for Ivey Construction – 2<sup>nd</sup> Street Project
  - d. Discussion of 2015 Mineral Street Project – Possible Action
  - e. Bart Nies, DNR Clean Water Fund ITA/PERF
  - f. Bart Nies, DNR Safe Drinking Water Loan Program ITA/PERF
  - g. Discussion and Possible Approval of increase to Sewer rates
  - h. Operators Licenses
    - i. Martin Anderson
    - ii. Heidi Nelson
9. Old Business
  - a. Long Range Planning Discussion
10. Approve Payment of Monthly Bills
11. Committee Reports
12. Next Regular Council meeting date January 12<sup>th</sup>, 2014 @ 5:30 p.m.
13. Adjourn

Dated: Thursday, December 4<sup>th</sup>, 2014 4:30 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Banks bulletin boards

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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