

# 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)

### Special Council Meeting Agenda

**Monday, March 30<sup>th</sup>, 2015 @ 6:00 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. 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.
4. New Business
  - a. CSM approval for Judy Godfrey, 4057 Antoine Road
  - b. Approval of Zoning Change from A1 to AR1 for Judy Godfrey
  - c. Resolution opposing the implementation of County Assessment in Wisconsin – possible action.
  - d. Discussion of Holiday Décor – Possible Action
5. Open Public Hearing @ 6:30 p.m.
  - a. Public Assessments Hearing
6. Close Public Hearing
7. Approve/Disapproval of PRELIMINARY RESOLUTION DECLARING THE INTENT OF THE CITY OF MINERAL POINT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER 66.0701 & 66.0703 WI STATS. RELATING TO PROPOSED INSTALLATION OF CONCRETE CURB AND GUTTER TO SERVE CHESTNUT STREET WITHIN THE CITY OF MINERAL POINT
8. Consider Approval of Chestnut Street/West Street Project for construction bids
9. Committee Reports
10. Next Regular Council meeting date April 13<sup>th</sup>, 2015 @ 5:30 p.m.
11. Adjourn

Dated: Wednesday, March 5<sup>th</sup>, 2015 2:00 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