

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, December 14th, 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 November 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. **APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$594,297 WATER SYSTEM REVENUE BONDS, SERIES 2015, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$699,173 FINANCIAL ASSISTANCE AGREEMENT**
 - b. Ehlers Investment Presentation and Possible Action
 - c. Police Committee Recommendation of Departing Police Officers token of appreciation from co-workers – Possible Action
 - d. Adoption of Well head protection plan – possible action
 - e. Council Approval of Carl Tunestam appointment to Historic Preservation Committee
 - f. Approval of Resolution Authorizing Certified Election Inspectors/Poll Workers/Canvassers
 - g. Street Committee Recommendation for installing barriers @ 227 Commerce Street
 - h. Consideratin of land swap for new Dog park location – Old Darlington Road
 - i. Discussion of Possible Approval for 2016 Iowa County Humane Society Contract
 - j. Approval of Operators License
 - i. Leah Winkers
 - ii. Jenna Walhovd
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date January 11th, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Thursday, December 10th, 2015 4:30 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