

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, September 8th, 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 August 2014 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. Planning Commission recommendation for approval of the CSM for Randy Fleming, Merry Christmas Lane
 - b. Review draft of contract for services for the Mineral Point Rescue Squad
 - c. Authorize the sale of CSM Lot # 1461 for the Mineral Point Rescue Squad & direct the Mayor to sign conveyance documents
 - d. Possible Approval of Fire Department closing off a portion of their parking lot for October 5th, 2014 for Fire Prevention Training
 - e. Discussion of Painting Street Lights along High Street and Commerce Streets – possible action.
 - f. Operators Licenses
 - i. Kerri Hansen
 - ii. Tioni Kreil
8. Old Business
 - a. Long Range Planning Discussion
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Next meeting date October 6th, 2014 @ 5:30 p.m.
12. Adjourn

Dated: Thursday, September 4th, 2014 5:00 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