

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, November 10th, 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 October 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. Mineral Point Chamber of Commerce presentation of 2014 in review
 - b. Mineral Point Fire Department/Police Department Building Committee presentation of building plans
 - c. Discussion of Contract for Services with the Mineral Point Rescue Squad – Possible Action
 - d. Finance Committee Recommendation of 2015 Fees.
 - e. Finance Committee Recommendation for Fat Boy Slims Revolving Loan Fund
 - f. Finance Committee Recommendation to Adopt IRS mileage reimbursement rate
 - g. Personnel Committee Recommendation of Veterans Day Holiday adjustment for City Hall employees
 - h. Discussion of 2015 Chestnut Street Project – Possible Action
 - i. Formal approval of New Case FXR wheel Loader
 - j. Approval of the 2015-2016 Equity Appraisal Contract
 - k. Approval of the years ending 2014, 2015 & 2016 Johnson Block Audit Contract
 - l. Operators Licenses
 - i. Mark Chambers
 - ii. Megan O'Connell
 - iii. Debra Garvey
 - iv. Katherine Toom
 - m. Set date for 2015 Budget Hearing – Possible 24th or 25th of November
8. Old Business
 - a. Long Range Planning Discussion
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Next Regular Council meeting date December 9th, 2014 @ 5:30 p.m.
12. Adjourn

Dated: Friday, November 7th, 2014 2:00 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