

Mineral Point, Wisconsin  
November 12<sup>th</sup>, 2018 @ 6:00 p.m.

The Regular meeting of the Common Council was held at the City Hall Community Room on the above date and time.

The meeting was called to order by Mayor, Jason Basting @ 6:01 p.m. Roll call and Alderpersons present: Eckels, Wagner, Clark, Rash, Oellerich, Mitchell, Engels and Galle. City Administrator - Clerk Treasurer Debi Heisner and Attorney Pfothenauer were also present.

A motion was made by Ald. Engels, seconded by Ald. Clark, to accept the minutes of the October Council Meeting. All in favor – motion carried.

In Public Comment Mr. Tom McGuire commended the City Crew on brush pick up.

In Mayors Correspondence Mayor Basting recognized Veterans for Veterans Day and invited 5 men who all participated in a Badger Honor Flight. Glen Reger, Tom Adams, Ted Marr, Francis Smith and Gary Hamilton were all in attendance.

In Clerks Correspondence Clerk Heisner discussed the November Election results, the upcoming tax bill deadlines and the Income Survey Results thus far.

Mayor Basting opened the 2019 Budget Hearing asking for questions or comments from the Public. One question was in regard to the increase in the overall budget. He explained that there were several items added as well as an increase in the Street Construction budget.

There was a motion by Ald. Clark and a second by Ald. Engels to approve the 2019 Budget as presented. Motion carried on a roll call vote.

The following Ordinance was approved with a motion by Ald. Clark and a second by Ald. Oellerich. Motion carried on a roll call vote.

ORDINANCE No. 791

An Ordinance to Amend the Classification of Certain Properties in The City's Extraterritorial Zoning Jurisdiction Whereas, on December 6, 2005, with the passage of Ordinance 686, the City exercised its statutory zoning authority over properties in certain extraterritorial areas adjacent to the City; and

Whereas, at the time of adoption of the Ordinance, parcels retained the zoning classifications existing at the time of adoption of the Ordinance; and

Whereas, since passage of the Ordinance, the zoning classifications of many parcels were changed at the request of the owners, with the approval of the Council; and

Whereas, the ETZ Committee, at a meeting held on October 24<sup>th</sup>, 2018, decided to change the zoning classifications of remaining parcels to reflect current uses of the properties; and

Whereas, at a public hearing held on October 24<sup>th</sup>, 2018, the ETZ solicited comments from interested persons regarding the classification of such properties, after which the ETZ Committee voted to recommend the following changes to the Common Council:

A1 zoning to AB1 zoning -018-0620.05 Siegenthaler, A1 zoning to AR1 zoning - 018-0459.A Weitzel, 018-0621 Lawinger, 018-0690.A Gorgen, 018-0989 Aschliman, 018-0654.01 Critchlow, 018-0185.A Moellers, A1 zoning to B1 zoning - 018-0673 American Legion, A1 zoning to B2 zoning - 018-0459.B Weitzel, 018-0459.03 Weitzel, 018-0620.B Oberhauser, 018-0620.D. Schaaf etal, 018-0636 Sporle, 018-0645 Galle, 018-0657 Wells, 018-1131.B Beske, A1 zoning to B3 zoning - 018-0674.A DA Aschliman Farms, 018-1047.A Ross Soil Service, 018-1047.B Arkitekts LLC, 018-1048 Aschliman Farms, 018-1048.AA Steffes Ag Investments, 018-1048.B Steffes, 018-1048.A & 018-1048.C DA Aschliman Farms, 018-1133.A Lawinger Grain Storage, A1 zoning to B4 zoning - 018-0695.A Ahlgrimm Explosives Inc, A1 zoning to M1 zoning - 018-0637 Northern Natural Gas Co. , A1 zoning to R1 zoning - 018-0656 Palzkill, 018-0247.A Wahl, 018-0605 Schmitz, 018-0619.01 Swenson, 018-0619.02 Olson, 018-0619.03 Cassidy, 018-0619.04 Wood, 018-0619.05 Pittz, 018-0619.06 Finley, 018-0619.07

Forseth, 018-0619.08 & 018-0619.09 Soper, 018-0620.C Herbeck, 018-0621.A Vaverek, 018-0622 Bennett, 018-0640 T Galle, 018-0644 J Galle, 018-0646.01 M Galle, 018-0648.001 Tuttle, 018-0648.002 R Steffes, 018-0648.003 Wenger, 018-0648.004 McKeon, 018-0648.A Fletcher, 018-0648.A1 Radtke, 018-0648.C01 Heideman, 018-0649 Lynch, 018-0650 Brown, 018-0651.05 Stephenson, 018-0651.A Stephenson Family Trust, 018-0651.B Acherman, 018-0653 Yanna, 018-0655 Burke, 018-0664.01 Ford, 018-0666 Enright, 018-0667 Brendenmeuhl, 018-0670 Sporle, 018-0671 D Johnson, 018-0673.A T Johnson, 018-0679.05 V Dahl, 018-0679.A Dochnahl, 018-0680 Jones, 018-0681 Carey, 018-0682 Johnson, 018-0683 Jackson, 018-0684 Poad, 018-0685 C Dahl, 018-1046.03 & 018-1046.054 Wedig, 018-1046.05 Lenzmeier, 018-1111.A Majestic View Prop LLC, 018-1136.A Dolphin, 018-1137.02 Bertram, & 018-1137.05 Ziegler, 018-0463.04 Fuhr, 018-0679.03 Calabria Enterprises LLC, AR1 zoning to AB1 - 018-0620.A Siegenthaler, R3 zoning to A1 zoning - 018-0461, 018-0463, 018-0463.03, 018-0464, 018-0465, & 018-0466 Berning, 018-0464.01 Gevelinger, Inc. , R3 zoning to AR 1 - 018-0462 J Berning and

Whereas, the Common Council, at a regular meeting held Monday, November 13, 2018, at City Hall, voted to adopt the recommendations of the ETZ Committee;

Now, therefore, it is ORDAINED by the Common Council that the above-listed recommendations of the ETZ Committee are adopted and the Extraterritorial Zoning Code is hereby amended to incorporate said changes therein.

Dated this 13<sup>th</sup> day of November, 2018.

Jason Basting, Mayor

Attest: Debi Heisner, Administrator – Clerk/Treasurer

The Police & Licensing Committee made a recommendation to approve the request for an extension of Premise for Tequila Point, 43 High Street for December 11<sup>th</sup>, 2018 from 6 p.m. to 10 p.m. for a beer dinner and dessert course. All in favor – motion carried.

Fire Department Contracts were discussed. The MPFD presented the Council with a proposed contract and Attorney Brownlee under the request of the City Council also provided by email a proposed contract for services. There was a motion by Ald. Wagner and a second by Ald. Clark to give direction to the Mayor to form a Fire Department Contract Committee to analyze and negotiate a contract. Committee Members will be chosen by the Mayor and appointed at the next council meeting.

There was a motion by Ald. Engels to appoint Jerry Galle to the Citizen Police Committee. There was a second by Ald. Mitchell. All in favor – motion carried.

The following operator's license were approved with a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor – motion carried. Annah Winfield, Chris Weitzel, Amber Black, Katerena Stoebe, and Joseph Witmer.

Ald. Oellerich gave a Street Committee Update. Several Streets are in the 2019 Budget for repairs. The Property Committee will be having a meeting on November 20<sup>th</sup> @ 6 p.m. to discuss the plans for the street garage.

There was a recommendation by the Finance Committee to approve the monthly bills as presented, General Acct. \$299,078.42 Water Acct., \$5,453.56, and Sewer Acct., \$15,999.83. Motion carried on a roll call vote with Ald Mitchell abstaining.

The next council meeting is scheduled for December 10<sup>th</sup>, 2018 @ 6 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Galle to adjourn the November Regular council meeting at 7 p.m.

Debi Heisner

City Administrator/Clerk Treasurer