

# 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)

### Council Meeting Agenda

**Monday, October 13<sup>th</sup>, 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 September 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. Ordinance Committee Recommendation to revise the retail times for the sale of alcohol. Possible Approval.
  - b. Ordinance Committee Recommendation to amend the ATV UTV permitting and usage on city streets. Discussion and Possible Approval.
  - c. Appointment of Council member to Tree Committee
  - d. Appointment of Special Registration Deputy for November 4<sup>th</sup> 2014 Election – Shirley Chambers
  - e. Operators Licenses
    - i. Anthony Schlafli
  - f. Application for Temporary Class "B"/"Class B" Retailers Licenses
    - i. Mineral Point Opera House – Driftless Film Festival November 6-9
    - ii. Mineral Point Opera House – Stadium Club Fund Raiser – November 22
  - g. Possible approval of Proclamation of Freedom from Workplace Bullies Week
8. Old Business
  - a. Long Range Planning Discussion
9. Approve Payment of Monthly Bills
10. Committee Reports
11. Next meeting date November 10<sup>th</sup>, 2014 @ 5:30 p.m.
12. Adjourn

Dated: Friday, October 10<sup>th</sup>, 2014 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