

Draft MINUTES
Mineral Point, Wisconsin
July 14th, 2014 @ 5:30 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 Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Parkos, Schmit, Falconer, Oellerich, Hess, Pittz, and Hurley. Attorney Peter Pfothenauer, Clerk Treasurer – Debi Heisner were also present.

Motion was made by Ald. Oellerich and seconded by Ald. Parkos to accept the minutes of the June meeting as published. All in favor – motion carried.

In Mayors correspondence the Mayor thanked all the city staff, chamber members and volunteers for helping with another successful 4th of July in Mineral Point. He also thanked the City Crew for their work on the storm damage and for getting things cleaned up as quickly as they did.

Clerk Heisner reported on a thank you note received from Dick Cates from attending our meeting in June and another thank you from a local business person thanking the city for addressing the issue of businesses serving alcohol without proper licensing.

There was a motion by Ald. Schmit and a second by Ald. Parkos to accept the election of Danny Clark as Ward 2 Alderman. Ald. Clark is replacing Ald Pulford who has moved out of state. Motion carried on a roll call vote.

Michelle Godez with the Dairyland Dare was present to discuss the upcoming bike race on August 9th, 2014 and discuss some changes. Because the race will be bringing people to Mineral Point later in the day the riders will use Doty street vs High Street. Michelle is working with Chief Weier on no parking requests as well as traffic control for various intersections. There was a motion by Ald. Falconer and a second by Ald. Hurley to approve these changes. All in favor – motion carried.

There was a discussion on the fire department/police department plans that exceeded the budgeted amount. After much discussion there was a motion by Ald. Parkos and a second by Ald. Clark to take the additional funds from the general fund and a budget resolution will be presented at the August 2014 meeting. Motion carried on a roll call vote.

There was a motion by Ald. Parkos and a second by Ald. Hurley to move item f on the agenda to item d. All in favor – motion carried.

Bart Nies, City Engineer with Delta 3 Engineering was present to discuss the I & I study that was done on various areas in the city.

Bart Nies also discussed a proposal for a second street infrastructure improvement. There have been several water main breaks on this street and to avoid further breaks a proposal for \$72,580 was presented that would fix the water main and cover the street construction. There was a motion by Ald. Clark and a second by Ald. Parkos to proceed with the proposed infrastructure for 2nd street replacing water mains and the street as presented. Motion carried on a roll call vote.

Bart Nies then presented the council with a revised capital improvements plan that featured the top 29 priorities for street repair. After much discussion there was a motion by Ald. Parkos and a second by Ald. Clark to accept this plan as presented. All in Favor – motion carried.

The water & sewer committee made a recommendation to the council to pay the 2 bills for a claim that was presented by Alan Schrank at 325 Doty Street. Motion carried on a roll call vote.

There was a recommendation from the Finance Committee to dissolve a loan that was to be taken out in 2012 for the Mineral Point pool. This loan was never used as the money was budgeted. There was a motion by Ald. Oellerich and a second by Ald. Hess to dissolve this \$40,000 pool loan. Motion carried on a roll call vote.

The council meeting for August needs to be moved due to the election. There was a motion by Ald. Clark and a second by Ald. Parkos to move the council meeting to Wednesday August 13th, 2014. All in favor – motion carried.

The following operator's licenses were approved with a motion by Ald. Parkos and a second by Ald. Oellerich. All in favor Motion carried. Dustin Klein, Joanna Ford, Katie Olson, Paige Rice & Mikeal Mosley.

The following resolution was approved with a motion by Ald. Parkos and a second by Ald. Hurley. All in favor – motion carried with Pittz abstaining.

Resolution RE: Extending licensed premises for Anthony & Laura Pittz dba Tony's Tap on July 26th, 2014 to include the parking lot at 10A Commerce Street:

There was a motion by Ald. Parkos to convene to CLOSED SESSION Pursuant to Wis. State. Sec. 19.85 (1) (c) to consider compensation of public employees Seconded by Ald. Hess. Motion carried on a roll call vote.

There was a motion by Ald. Hess to reconvene in OPEN SESSION. Seconded by Ald. Clark. Motion carried on a roll call vote.

There was a motion by Ald. Hess to ratify both contracts 2010-2011 and 2012-2013 for the Police Union. There was a second by Ald. Oellerich. Motion carried on a roll call vote.

Our Long range planning was discussed but had been previously discussed when the capital improvements plan was discussed. It was mentioned that closer to budget time we would schedule a time to tour each of the streets that are in need of repair.

Clerk Heisner mentioned that she is working on a mapping and description of each of the many city properties. There are approximately 69 properties.

The finance committee recommended the payment of City Bills – \$ 170,738.45(includes payroll), Water Department bills - \$10,145.32 and Sewer Department Bills \$18,573.30. Motion was made by Ald. Schmit seconded by Ald. Parkos that these bills be paid. Motion carried on a roll call vote.

There was a motion by Ald. Parkos and a second by Ald. Oellerich to adjourn the July meeting at approximately 7:35 p.m. All in favor - Motion carried.

Next meeting date is August 13th, 2014 @ 5:30

Debi Heisner, Clerk Treasurer