

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, April 13th, 2015 @ 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 March 2015 Council meeting
4. Approve Minutes from March 31st, 2015 Special Council meeting
5. 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.
6. Mayor's Correspondence
 - a. 2015 Arbor Day Proclamation
7. Clerk's Correspondence
8. New Business
 - a. Approval of Pre-set dates for Zoning & Tree Committee Meetings
 - b. CSM approval for 3783 Spitzbarth Road, Ken Hartzell owner (ETZ)
 - c. Approval of zoning change from AR1 – B2, 3994 Greysville Road, Bill Fisher owner (ETZ)
 - d. Approval of Seasonal Park Employees
 - e. Approval of Electronic Media Device Policy
 - f. Resolution RE: Extending licensed premises for Dan & Kathy Vaillancourt (World Institute for Extreme beauty) on the following date to include the front parking lot and tent.
 - i. July 4th, 2015 for Schmitz/Hammer wedding reception
 - g. Approval of Class "B"/"Class B" Retailers Licenses
 - i. Mineral Point Opera House – April 25th, 2015
 - ii. Mineral Point Opera House – May 9th, 2015
 - iii. Mineral Point Opera House – June 27th 2015
 - iv. Mineral Point Opera House – July 11th 2015
 - v. Mineral Point Opera House – July 18th 2015
 - vi. Mineral Point Fire Department – June 13th – 15th
9. Operators Licenses
 - a. Nancy Lyon
 - b. Luke Nelson
10. Approve Payment of Monthly Bills
11. Old Business
 - a. Long Range Planning Discussion
12. Committee Reports
13. Next Regular Council meeting date May 11th, 2015 @ 5:30 p.m.
 - a. Special Council Meeting Wednesday, April 22th, 2015 @ 5:30
14. Adjourn

Dated: Thursday, April 9th, 2015 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