

DRAFT MINUTES

Mineral Point, Wisconsin

January 11th, 2016 @ 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: Basting, Schmit, Falconer, Oellerich, Mitchell, Pittz and Hurley. Alderman Clark arrived at 5:45 p.m. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenhauer was also present.

Motion was made by Ald. Hurley and seconded by Ald. Mitchell to accept the minutes of the December meeting as published. All in favor – motion carried.

In Public Appearance, Tim McKinley, Iowa County Candidate for Iowa Co Circuit Judge, spoke to the Council.

In Mayors Correspondence, Mayor Bennett, thanked Gary Roberts, who recently resigned from the Mineral Point Police Department on his 22 years of service in the City. We will miss Gary and wish him well. He also mentioned to the council that Jay Homan is still interested in swapping land even though the Dog Park location as fallen through. Mayor Bennett also thanked Mildred Stephenson for her generous donation to the Cemetery Fund.

In Clerks Correspondence, Clerk Heisner reported that approximately 40% of the tax monies had been collected. She also wanted to publicly thank the Boy Scout Troop 337 in their assistance with checking out the house numbers in the City. The Troop assisted the City in finding house numbers that needed to be replaced and were or were not visible. She also reported that there is a Feb 16th primary and that all the candidates for the April election had their paperwork filed. Gregg Bennett is running for Mayor, Ward 1 Alderperson Tom Schmit is re-running, Ward 2 Alderperson Danny Clark will be running as a write-in, Ward 3 Alderperson Jay Oellerich is re-running and Ward 4 Alderperson Lori Pittz is also re-running.

The Iowa County Humane Society Contract was postponed until the February Meeting.

There was a motion by Ald. Hurley and a second by Ald. Schmit for the Dog Park Committee to discuss with Premier Coop the accessibility to the proposed dog park land. All in favor motion carried.

There was a motion by Ald Oellerich and a second by Ald. Falconer for the Mayor to sign the titles for the Fire Department that are currently titled in the City and Rural Department names. All in favor – motion carried.

There were no operator's licenses to approve.

There was a motion by Ald. Schmit and a second by Ald. Clark to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$1,587,778.55, Water bills \$4,867.25, and Sewer bills \$10,478.64.

In Committee Reports, Lori Pittz, Water and Sewer Committee Chair brought up the reconstructing of High Street in the business district. She has met with City Engineer, Bart Nies and he has explained the process. The council asked that Bart be at the next council meeting.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the January meeting at approximately 6:20 p.m. All in favor - Motion carried.

Next Meeting date is February 9th, 2016@ 5:00 p.m. (note the time change)

Debi Heisner, City Administrator/Clerk Treasurer