

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, March 14th, 2016 @ 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 February 2016 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. Recommendations from Finance Committee:
 - i. Closing & merging of City bank accounts – Possible Action
 - ii. Re-Allocation of Library Custodian wages for 2016– Possible Action
 - iii. Reimbursement of Library Funds for 2015 Custodial Wages - Possible Action
 - iv. Water Reimbursement to City General Account – Possible Action
 1. Set interest rate
 - v. Sewer Reimbursement to City General Account for Chestnut Street loan
 1. Set interest rate
 - vi. Planning Commission and Board of Appeals Committee Member Compensation – Possible Action
 - b. Recommendations from Ordinance and Claims Committee:
 - i. Revision to ATV route ordinance in regard to the 23/151 intersection and the use of Doty Street - Possible Action
 - ii. Presentation of Revised Historic Preservation Ordinance – Possible Action
 - c. Recommendations from Street Committee:
 - i. Consideration of trade-in of Case End Loader – Possible Action
 - d. Recommendations from the Water & Sewer Committee:
 - i. Consideration of bids for Clarifier Rehab – Possible Action
 - ii. Consideration of Water Meter Order for larger metered customers
 - e. Consideration of Approval of Lease for Dog Park
 - f. Discussion and Possible Approval of the Memorandum of Understanding with Iowa County Wisconsin for access to available office space for the Iowa County Courthouse agencies and departments in the event of an emergency.
 - g. Appointment of Special Registration Deputies for the April 2016 Election:
 - i. Shari Fischer
 - ii. Joyce Rash
 - iii. Jean Flanagan
 - iv. Judy Kroll
 - v. Chris H
 - h. Approval of Operators Licenses
 - i. Melissa Thiessen-Barta
 - ii. Kelly Johnson
 - iii. Carissa Rideout
 - i. Removal of Class B Retail License and Class C Wine License for Shake Rag Alley Inc., 18 Shake Rag Street - Possible Action
 - j. Approval of Temporary Class "B" Temporary Retailers License for Mineral Point Opera House –
 - i. March 17th -18th
 - ii. April 1st
 - iii. April 9th
 - iv. April 30th
 - v. May 14th
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date March 14th, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Friday, March 11th, 2016 11:30 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