

City of Mineral Point

137 High Street Suite 1

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

Mayor, Gregg Bennett

City Clerk, Debi Heisner - d.heisner@cityofmineralpoint.com

Deputy Clerk Treasurer, Jodi Shemak – deputyclerk@cityofmineralpoint.com

Fax number – 608-987-3885

NOTICE IS HERBY GIVEN

The City of Mineral Point Water & Sewer Committee will meet on
Monday February 5th, 2018 @ the City Hall/Community Room following
the Police & Finance Joint Committee meeting and the Ordinance Committee Meeting

Agenda

1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law
2. Discussion of 110 Maiden Street – Possible Action
3. Discussion of Policy for Transponder/Remote installation – Possible Action
4. Adjourn

Dated: Friday, February 2nd, 2018 @ 8:30 a.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.

This constitutes a meeting of the Common Council pursuant to State ex rel Badke v Greendale Village Board, 173 Wis. 2d553 (1993) and must be noticed as such although the Council will not take any formal action at this meeting. Notice is given that a majority of the Common Council is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.

Water/Sewer Committee Members: Jason Basting, Steve Falconer, Lori Pittz, Alternate Jay Oellerich