

City of Mineral Point
137 High Street, Suite 1
Mineral Point WI 53565 **Office of City Clerk-Treasurer** 608-987-2361

Jason Basting, Mayor
Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com
Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda
Monday, April 8th, 2019 @ 6:00 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. Approval of March Meeting Minutes
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
 - a. Committee Organization
6. Clerk's Correspondence
 - a. April 3rd Election Results
7. New Business
 - a. Awarding of bids for the Proposed 2019 Infrastructure improvements, Delta 3 presenter. Possible Action.
 - b. Approval/Disapproval of Shakerag Street Storm Sewer Construction quotes – Possible Action
 - c. SWRP (Southwest Regional Planning) Presentation and Discussion on the following items:
 - i. RLF (Revolving Loan Fund) update
 - ii. Economic Development Opportunities
 - d. Ordinance Committee Recommendation of the following Ordinance:
 - i. AN ORDINANCE TO AMEND SECTION 110.01(B) (5) (B) AND TO CREATE SECTIONS 110.01 (B)(12) AND 110.15 (C)(10), (11) AND (12) OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN RELATED TO TEMPORARY ALCOHOL LICENSES AND TEMPORARY OPERATORS' LICENSES AND FEES THERFOR Possible Action
 - ii. Ordinance Committee Recommendation of the following Ordinance:
AN ORDINANCE TO AMEND SECTIONS 92.04(B) AND 110.12(I)(1) OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, RELATED TO GAMBLING MACHINES Possible Action
 - e. Planning Commission Recommendation to Amend the following Ordinance:
 - i. AN ORDINANCE TO AMEND SECTIONS 17.11(3)(c) AND SECTIONS 17.12 OF THE ZONING CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, RELATED TO PROCEDURES OF THE PLAN COMMISSION AND BOARD OF ZONING APPEALS. Possible Action
 - f. Request for Police Escort and the blocking of High Street for the Arts in Motion Parade, Saturday, June 1st, 2019 from 4:30 to 5 p.m. Possible Action

- g. Personnel Committee Recommendation to award Public Administration Associates, LLC the bid for the search for the City Administrator with contingencies. Possible Action.
 - h. Fire Department Committee Update
 - i. Approval of 2019 Park and Pool Employees – Possible Action
 - j. Discussion of adding an additional monthly council meeting in lieu of Committee Meetings – Possible action.
 - k. Approval/Disapproval of Operators Licenses – Possible Action
 - i. Megan Pustina
 - ii. Crystal Curtis
 - iii. Gayle Wilson
 - l. Approval/Disapproval of Temporary Operators Licenses for the Mineral Point Historic Preservation Celebration Beer Walk sponsored by the Mineral Point Chamber of Commerce on May 4th, 2019. Possible Action
 - i. Annie Levine, Brenda Walter, Carl Tunestam, Claire Johnston, Dave Phillipson, Tom Schmit, Liz Dannenberg, Michel Platt, Nancy Schmit, Kathy Whitford, Keith Burrows, Dundee McNair, Michael Martin, Sara Jacobson, Sue Curtis, and Lisa Spady.
 - m. Approve Payment of Monthly Bills – Possible Action
 - n. Discussion of Annual Organization meeting date – Possible Action
 - o. Closed Executive Session to discuss personnel matters
 - i. The City Council may move to convene in closed session in accordance with Wis. Stat. sec. 19.85(1) (c) for the purpose of engaging in discussion to consider termination or severance of city employee's employment. Such discussion, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee who is subject of the discussion.
 - p. Reconvene in Open Session
 - q. Action on Closed Session matter
8. Next Special Meeting date – Annual Organizational Meeting - TBD
9. Next Regular meeting date May 13th, 2019 @ 6:00 p.m.

Dated: Friday, March 7th, 2019 10:30 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.

Sent to: City Council, City Attorney, Chamber of Commerce, Democrat Tribune