

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

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Council Meeting Agenda

Tuesday, September 3rd, 2013 @ 6:30 p.m.

Meeting will be held at the CITY HALL/COMMUNITY ROOM, 137 High Street

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes and Treasurer's Report
4. Approve Payment of Monthly Bills
5. Public Appearance
6. Mayor's Correspondence
7. Clerk's Correspondence
8. New Business
 - a. Pay Application #3 for Iowa Grant Trucking – Doty & Chestnut Street Projects
 - b. Award Contract for Sewer Televising
 - c. Chamber of Commerce Financial Report
 - d. Water & Sewer Recommendation for Altronex Control System Quote for Monitoring System at Sewer Plant
 - e. Operators Licenses
9. Committee Reports
10. Adjourn

Dated: Thursday, August 29th, 2013 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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