

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
Thursday, August 11th, 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 July 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. Planning Commission recommendation of CSM Approval for Dan & Kris Potterton, Commerce Street.
 - b. Council Approval/Disapproval of CSM for Dan & Kris Potterton, Commerce Street
 - c. Dairyland Dare Bike Tour update
 - d. Street Committee Recommendation of Storm Sewer CIPP Lining – Possible Action
 - e. Appointment of Alternates for The Board of Appeals Committee & Council Representative Replacement
 - f. Permission for the Board of Appeals to obtain independent counsel for the appeal of the Plan Commission decision regarding a Conditional Use Permit application regarding Construction of a cell tower in Mineral Point. Possible Action
 - g. Discussion of property condition @ 310 High Street – Possible Action
 - h. Approval of Temporary Class “B” License for Io County Fair Grounds, September 1st, 2016 - September 5th, 2016
 - i. Approval of Operators Licenses
 - i. John Lawinger
 - ii. Ray Paynter
 - iii. Angelica Erickson
 - iv. Dennis Schaaf
 - v. Robert Smith
8. Approve Payment of Monthly Bills
9. Committee Reports & Long Range Planning Update
10. Next Regular Council meeting date September 12th, 2016 @ 5:30 p.m.
11. Adjourn

Dated: Friday, August 4th, 2016 4:30 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, Democrat Tribune