

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, February 11th, 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 February 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. Spruce Street Siren
6. Clerk's Correspondence
 - a. Election update
7. New Business
 - a. Tourism Committee Update – Joy Gieseke presenter
 - b. Appointment of Eileen Brownlee, Boardman & Clark for City Attorney – Possible Action
 - c. Closed Executive Session to discuss personnel matters.
 - i. The Council may move to convene in closed session in accordance with Wis. Stat. sec. 19.85(1) (f) for the purpose of engaging in preliminary discussion regarding investigation of a potential disciplinary matter pertaining to a city employee. Such discussion, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee who is the subject of the discussion.
 - d. Reconvene in Open Session
 - e. Discussion on ceasing the Noon Whistle – Possible Action
 - f. Economic Development Committee Appointments – Possible Action
 - g. Personnel Committee Recommendation to move forward with the search for a City Administrator in coordination with hiring a consulting firm – Possible Action
 - h. Reschedule the March meeting for March 18th - Possible Action
 - i. Property Committee Update
 - j. Approve Payment of Monthly Bills
8. Special Meeting Date, February 25th @ 6 p.m.
9. Next Regular meeting date March 11th, 2019 @ 6:00 p.m.

Dated: Friday, February 7th, 2019 2:30 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