

Mineral Point, Wisconsin
May 9th, 2016 @ 5:30 p.m.

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Falconer, Oellerich, Pittz and Hurley. Ald Clark arrived at 5:35 p.m. and Ald Mitchell arrived at 5:40 p.m. Clerk Treasurer – Debi Heisner and Attorney Peter Pfotenhauer were also present.

Motion was made by Ald. Basting and seconded by Ald. Oellerich to accept the minutes of the April meeting as published. All in favor – motion carried.

No Public Appearance

In Mayors Correspondence Mayor Bennett read the Proclamation naming May 1 – 7 Municipal Clerks Appreciation Week. He also read an Arbor Day News release. He mentioned the Fence at Soldiers Memorial was finished and that work at the Old City Cemetery was still continuing. He is also working with someone on purchasing land at the Industrial Park.

Clerk Heisner mentioned the Old City Cemetery was looking to hire a company to help located the gravestones for \$1600. Currently they are raising monies to fund this and there is approx. \$3900 available. She also mentioned that Deputy Clerk treasurer, Jodi Shemak would be attending her last year at the UW Green Bay Clerks Institute and that she was awarded a scholarship to pay for this year's training. Phil Mrozinski, Zoning Administrator has a new cell phone number for City calls – 608-341-6339. Lastly she mentioned that Todd Owens, Wayne's Automotive of Mineral Point would like to see Pedestrian Cross Walk Stations installed at the High St/Doty St/Iowa St intersection. He is willing to donate the materials necessary to get 3 of these going. Chief Weier is working with him on this project.

There was discussion on the approval of an ordinance for an additional route to the Iowa County Fairgrounds. It was decided that a Public Hearing was needed before approval so that will be set up and this item will be postponed until the June meeting.

The Following Ordinance was approved with a motion by Ald. Schmit and a second by Ald. Oellerich. Motion carried on a roll call vote.

ORDINANCE NUMBER 777

ORDINANCE TO AMEND CHAPTER 74 OF THE MUNICIPAL CODE RELATING TO PARKING FOR PERSONS WITH DISABILITIES

WHEREAS, Chapter 74, Schedule IV., of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, reserves certain parking spaces on City streets for use by persons with disabilities; and

WHEREAS, the Ordinance and Claims Committee of the Common Council of the City of Mineral Point, at a meeting held on May 4, 2016, recommended that the above referenced Municipal Code section be amended to modify and increase the number of parking spaces reserved for persons with disabilities; and

WHEREAS, the Common Council of the City of Mineral Point has determined that such modification and increase is in the best interests of the citizens of the City of Mineral Point;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that Schedule IV. of Chapter 74 of the Municipal Code be and hereby is amended to provide for the addition of a parking stall for handicapped parking only, on the east side of Ridge Street, the first parking stall south of the northerly intersection of Ridge Street and Fountain Street.

Adopted at the regular meeting of the Common Council of the City of Mineral Point, held on May 9, 2016 at City Hall, in the City of Mineral Point, Iowa County, Wisconsin.

This Ordinance shall be in full force and effect upon passage and publication as provided by law.

Dated this 9th day of May, 2016.

APPROVED: Gregory Bennett, Mayor ATTEST: Debi Heisner, City Administrator/Clerk/Treasurer

The Following Ordinance was approved with a motion by Ald. Clark and a second by Ald. Basting. Motion carried on a roll call vote with Ald Hurley voting no.

ORDINANCE NUMBER 778

AN ORDINANCE CREATING WELLHEAD PROTECTION (WHP) BY ESTABLISHING LAND USE RESTRICTIONS WITHIN THE CITY OF MINERAL POINT TO PROTECT THE CITY'S GROUNDWATER AQUIFER AND MUNICIPAL WATER SUPPLY

For a full copy of the ordinance please contact City hall @ 608-987-2361

The following park and pool employees were approved for hire and wages with a motion by Ald. Clark and a second by Ald. Mitchell. Mara Aschliman, Madison Bowers, Haley Chubb, Natalie Chubb, Cole Howard, Dylan Macgilvra, Tess Oberhauser, Miranda Oellerich, Rebekah Ottoway, Jennifer Pilling, Delaney Smith, Jack Warrick, Melissa Wood, Jake Gorgen, Grant Sporle, Lance Steffes, and Dylan Burke. Motion carried on a roll call vote with Ald. Oellerich Abstaining.

The following Operators Licenses were approved with a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor Motion carried. Sean Henninger and Wendy Dueling.

There was a motion by Clark and a second by Basting to approve the following Temporary Class B Beer Licenses for The Mineral Point Chamber of Commerce on July 4th @ Water Tower Park and July 23rd @ Soldiers Memorial Park, The Mineral Point Fire Department on June 11th @ The Mineral Point Fire Station and the Iowa County Fair Board on July 3rd at the Iowa County Fairgrounds. All in favor Motion carried.

There was a motion by Ald. Falconer and a second by Ald. Mitchell to approve the Class B Retailers and Liquor License for Lorelei Foods LLC, 20 Commerce Street, Wendy Dueling, Agent. All in favor – motion carried.

There was a motion by Ald, Basting and a second by Ald. Oellerich to approve the closing of High Street for the 4th of July Parade. All in favor motion carried.

There was a motion by Ald. Schmit and a second by Ald. Clark to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$189,976.13, Water bills \$18,805.03, Sewer bills \$30,610.85 and the Dare Fund \$37.00. Motion carried on a roll call vote.

In Committee Reports Ald. Oellerich mentioned that he was asked about the possibility of installing a sidewalk on Cothorn St in front of the Oak Savannah and on Ridge Street across from the Water Tower where the Community Church Sign is located. It was suggested that we have Bart Nies, City Engineer, give us an estimate and proceed from there.

The next regular council meeting is scheduled for June 13th, 2016 @ 5:30 p.m.

Ald Pittz continued the discussion on Long Range Planning. The water tower draining, the street garage and the Police Department were discussed.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the May meeting at approximately 6:30 p.m. All in favor - Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer