

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 @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Rash, Oellerich, Mitchell, Pittz and Galle. Clerk Treasurer Heisner and Attorney Pfotenhauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Mitchell, to accept the minutes of the September Council Meeting. All in favor – motion carried.

In Public Comment:

Dr Gordon Grieshaber, physicians at the Mineral Point Medical Center briefly spoke of their concerns for additional parking for the High Street Medical Center. The Mayor referred the issue to the Ordinance Committee.

In Mayors Correspondence the Mayor thanked all those involved in Cornish Fest and looks forward to the upcoming Fall Art Tour.

There was no Clerks Correspondence.

The Mayor read the 2017 Arbor Day Proclamation:

PROCLAMATION ARBOR DAY - 2017

Mineral Point, Wisconsin

WHEREAS, trees are a vital resource in Mineral Point and the world; and

WHEREAS, trees help to conserve energy, provide wildlife habitat, and make our homes and community more livable and beautiful; and

WHEREAS, human activities, along with acts of nature, threaten our trees, creating the need for action to ensure the future of our urban forests; and

WHEREAS, each year people across the country celebrate Arbor Day and pay special attention to the treasure our trees represent.

NOW, THEREFORE, BE IT RESOLVED that I, Gregory Bennett, Mayor of the City Mineral Point, do hereby proclaim October 14TH, 2017 to be Arbor Day in the City of Mineral Point, Wisconsin.

BE IT FURTHER RESOLVED that I urge all citizens to become more aware of the importance of trees to their well-being, and to participate in tree planting programs that will ensure a healthy and green City and an inheritance for future generations in Mineral Point.

Given under my hand and seal of the City of Mineral Point this 9th day of October, 2017.

Gregory Bennett, Mayor ATTEST: Debi Heisner, Clerk-Treasurer

There was a Planning commission recommendation and a motion by Ald. Schmit and a second by Ald. Clark to approve a CSM request for 501 Silver Street, Mark Basting Special Needs Trust, Owner. All in favor, Motion carried with Ald. Basting abstaining.

There was a Planning Commission recommendation and a motion by Ald. Clark and a second by Ald. Mitchell to approve a CSM request for 312 W Commerce Street, Robert Wolf, Owner. All in favor, Motion carried.

There was a Planning Commission recommendation and a motion by Ald. Mitchell and a second by Ald. Basting to approve a CSM request for 4065 Copper Street, Ali and Andrew Bockhop, Owner. All in favor, Motion carried with Ald. Galle abstaining.

There was a Planning Commission recommendation and a motion by Ald. Basting and a second by Ald. Mitchell to approve a zoning change request for 4065 Copper Street, Ali and Andrew Bockhop, Owner. The change would be from A1 to PUD. The Ordinance will be published once the legal description is available. All in favor, Motion carried with Ald. Galle abstaining.

There was a Planning commission recommendation and a motion by Ald. Clark and a second by Ald. Rash to approve a CSM request for 3995 Greysville Road (ETZ), Judith Hohler, Owner. All in favor, Motion carried.

There was a motion by Ald. Schmit and a second by Ald. Clark to approve the PETITION FOR DIRECT ANNEXATION OF TERRITORY TO THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN BY UNANIMOUS APPROVAL PURSUANT TO SEC. 66.20217 (2) OF THE WISCONSIN STATUTES. This annexation is for Robert & Edith Goodweiler and their 61.13 acres of land contiguous to the City limits. This land will come into the City zoned A1. Zoning changes will be made as needed. All in favor, motion carried.

Attorney Pfothenauer gave an update on the City's Application for re-certification in the Farmland Preservation program. He and ETZ member, Jim Heisner met with the County last week. Once the final map is received from Delta 3 it will be sent to the County and State for review and approval. The re-certification needs to be completed by the end of the year. No action taken.

The following Operators were approved with a motion by Ald. Oellerich and a second by Ald. Mitchell: Judy Holmes, Riely Cuter and Ronald Cutler. All in favor, Motion carried.

There was a motion by Ald. Schmit, seconded by Ald. Mitchell to approve the monthly bills as presented, General Acct. \$277,036.97, Water Acct., \$32,751.94, Sewer Acct., \$64,152.80 and Dare account \$59.00. Motion carried on a roll call vote.

In committee Reports, Ald. Pittz spoke on the Property Committee meeting results from the last couple months. The property committee is trying to find a solution to the street garage building. They have priced out a new building to be constructed on the IOCO lot on Ridge Street. This would cost roughly \$367,000. They looked into leasing options and now are considering purchasing the Old High School on Center Street. The price for this is currently \$275,000 if bought by the end of 2017. Some things that would have to be done to the building are installation of heat in the old gym area and drains. The possibility of the old locker rooms being made into the Police Department were also discussed. Zoning Administrator Mike Fenley was present and informed the council that this would need State approved plans as would building a new structure. The committee is getting more information and would like this item to be placed on the agenda for next month's council meeting.

Ald. Basting, Water and Sewer Committee chair mentioned that the replacement of the PRV valve on High Street should be taking place early next week and is scheduled to be finished before the start of the Fall Art Tour.

Ald. Pittz also reported that AMP who had sculptures in the 310 High Street Sculpture Park has a sculpture to place in the park. It can be easily moved when the City officially acquires the property.

The next council meeting is scheduled for November 13th, 2017 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Clark to adjourn the September meeting at 7 p.m.

Debi Heisner
City Administrator
Clerk Treasurer