

Mineral Point, Wisconsin
March 13th, 2017 @ 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 Mitchell arrived at 5:45 p.m. and Ald. Oellerich left at 5:45 p.m. Ald. Clark was absent. Clerk Treasurer was also present.

A motion was made by Ald. Schmit, seconded by Ald. Basting, to accept the minutes of the February meeting as published. All in favor – motion carried. A motion was made by Ald. Oellerich, seconded by Ald. Hurley, to accept the minutes of the February special council meeting as published. All in favor – motion carried.

In Clerks Correspondence, Clerk Heisner made mention the upcoming April election on April 4th, 2017. We will be voting on State Superintendent of Schools, City Council Alderpersons and Mineral Point School Board members.

In Public Comment, Fire Chief Bryan Marr mentioned that the fire department held its election of officers and they are as follows: Bryan Marr Chief, Chad Whitford Assistant Chief, Mike Lynch 2nd Assistant, Josh Boelk Secretary, Brian Ludlum Treasurer. Ald. Hurley who is not running for re-election stated that as she will not be able to attend the April meeting this will be her last and she thanked the Council. The Council thanked her for her 6 years on the Council and wished her the best in the future.

There was a motion by Ald. Hurley and a second by Ald. Basting to approve a CSM recommended to the Council by the Planning Commission for Dorothy Baker and Catherine Kitto, 58 Shakerag/168 Spruce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Falconer to approve a CSM recommended to the Council by the Planning Commission for Point View Real Estate, 2500 Business Park Road. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Schmit to approve a CSM recommended to the Council by the Planning Commission for Randy Fleming, Merry Christmas Lane. All in favor – motion carried.

One bid for the following Property: The South ½ of Lot 102 of Vilet's survey, City of Mineral Point, Iowa County, WI. was opened and accepted for Dan Schmitz for \$100. Motion carried on a roll call vote.

Discussion of a CSM being done for 310 High Street took place. After much discussion there was a motion by Ald. Falconer and a second by Ald. Mitchell to move forward with the CSM for 310 High Street. Motion carried on a roll call vote.

There was a motion by Ald. Hurley and a second by Ald. Schmit to donate \$500 to the Mineral Point welcome sign on the south end of Mineral Point. Motion carried 4 to 2 on a roll call vote. Votes were as follows: Falconer – yes, Mitchell – no, Pittz – yes, Hurley – yes, Basting – no and Schmit – yes.

A motion was made by Ald Mitchell, seconded by Ald Basting, to pay the monthly bills as presented, General Acct. \$501,674.42 Water Acct., \$14,803.52, and Sewer Acct., \$30,113.77. Motion carried on a roll call vote.

In Committee Reports, Park Committee Representative, Jason Basting stated the Park Committee is meeting in April to discuss summer help and park projects. More information will be presented at the April Council meeting.

The next regular council meeting is scheduled for April 10th, 2017 @ 5:30 p.m.

A motion was made by Basting, seconded by Schmit, to adjourn the March meeting at 6:20 p.m.

Debi Heisner
City Administrator
Clerk Treasurer