

DRAFT MINUTES  
Mineral Point, Wisconsin  
April 11<sup>th</sup>, 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, Clark, Falconer, Mitchell and Pittz. Clerk Treasurer Heisner and Attorney Pfothenauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Clark, to accept the minutes of the March 1 Special Council meeting as published. All in favor – motion carried. A motion was made by Ald. Clark, seconded by Ald. Schmit, to accept the minutes of the March Regular council meeting as published. All in favor – motion carried.

In Mayors Correspondence Mayor Bennett read an Arbor Day Recognition and The Municipal Clerks week proclamation for May 7<sup>th</sup>-13<sup>th</sup>.

In Clerks Correspondence, Clerk Heisner discussed the April election results from April 4<sup>th</sup>, 2017. Jason Basting received 145 votes for Ward 1 Alderperson, Steve Falconer received 5 write-in votes for Ward 2 Alderpersons, Marla Mitchell received 140 votes for Ward 3 Alderperson and Gary Galle received 136 for Ward 4 Alderperson. Because Steve Falconer did not officially ran as an Alderperson he is declining the election by write ins for Ward 2. According to the Wisconsin Elections Commissions the proper way to handle this situation is for the council to appoint an alderperson to this ward. This will take place at the Special Appointment meeting later in the month.

There was no public comment.

There was a motion by Ald. Basting and a second by Ald. Clark to approve a CSM recommended to the Council by the Planning Commission for Ridgeland Development, Joe Schambow, owner. All in favor – motion carried.

There was a recommendation from the Park Board to hire the following employees for the Pool and Park with the following wages: McKenna Bowers, \$7.75/hr., Mara Aschliman, Miranda Oellerich & Grant Sporle - \$8.00/hr., Madison Bowers, Haley Chubb, Cole Howard, Delaney Smith, Jack Warrick and Lance Steffes - \$8.25/hr., Dylan MacGilvra and Tess Oberhauser \$8.50/hr., Jake Gorgen \$8.75/hr., Natalie Chubb and Jennifer Pilling \$9.75/hr., Dylan Burke \$10.50/hr. There was a motion by Ald. Mitchell and a second by Ald. Schmit to approve the employees and wages for the 2017 summer season. Motion carried on a roll call vote.

There was a recommendation from the Water & Sewer Committee to proceed with a 3% simplified rate case with the Public Service Commission. There was a motion by Ald. Schmit and a second by Ald Clark to proceed. Motion carried on a roll call vote.

There was a motion by Ald. Schmit and a second by Ald. Clark to approve the appointment of Ann Terrill to the Library Board. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Clark to approve March 26<sup>th</sup> @ 6 p.m. our Special meeting for Appointments to the City Council and committees. All in favor motion carried.

There was a motion by Ald. Basting and a second by Ald. Mitchell to approve an operator's license for Brett Welborn. All in favor motion carried.

A motion was made by Ald Schmit, seconded by Ald Basting, to pay the monthly bills as presented, General Acct. \$287,763.73 Water Acct., \$17,341.57, and Sewer Acct., \$22,876.76. Motion carried on a roll call vote.

In Committee Reports, Park Committee Representative, Jason Basting stated the Park Committee met in April to discuss summer help and park projects. Some of the upcoming park projects include water tower park play equipment, basketball hoop, tuck-pointing at the pool, signs and scoreboard for the baseball field and a memorial sign for the veterans. A good portion of these improvements will be covered through fundraisers and by individual donors. Lori Pittz thanked the City clerk's office for a well-run election.

The next special council meeting is scheduled for April 26<sup>th</sup>, 2017 @ 6:00 p.m. and the next Regular Council meeting is scheduled for May 8<sup>th</sup>, 2017 @ 5:30 p.m.

A motion was made by Basting, seconded by Clark, to adjourn the April meeting at 6:30 p.m.

Debi Heisner  
City Administrator  
Clerk Treasurer