

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, September 10th, 2018 @ 6 p.m.
City Hall Community Room, 137 High Street, Suite 1

**** ALL AGENDA ITEM LISTED MAY HAVE ACTION TAKEN ****

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of August Regular 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. Moment of Silence for Community Losses
 - b. Council Member Expectations
6. Clerk's Correspondence
 - a. Use of Alternates on Committees
7. New Business
 - a. Building Security Quotes – Possible Action
 - b. Discussion of Designated Parking stall for an Electric Car Charging Station – possible action
 - c. Finance Committee Recommendation for Revisions to Investment Policy – possible action
 - d. Police & Licensing Recommendation for a Policy for Awarding an Available Class B License – Possible Action.
 - e. Police & Licensing Recommendation for approval of Plan of Operation for Alcohol Beverage License Application. Possible Action.
 - f. Police & Licensing Recommendation for a Request for an Extension of Premise for Gray Dog Deli, 215 High Street for September 22nd – possible action
 - g. Request for Parking Lot Closure @ 137 High Street for Taste of Mineral Point for September 29th – possible action
 - h. Request for Parking Lot Closure for the Mineral Point Fire Department open house, October 7th – Possible Action.
 - i. Approval of Operators Licenses
 - a. Molly Walz
 - b. Shawn Heider
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date October 8th, 2018 @ 6:00 p.m.

Dated: Thursday, September 6th, 2018 4:30 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