

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, January 14th, 2019 @ 6 p.m.
City Hall Community Room, 137 High Street, Suite 1

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of December Regular Meeting Minutes
4. Approval of January Special Meeting Minutes
5. 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.
6. Mayor's Correspondence
 - a. Recognition of City Attorney, Peter Pfothenhauer
7. Clerk's Correspondence
 - a. April Candidate information
8. New Business
 - a. Finance Committee Recommendation to proceed with Simplified Rate Case with the PSC – possible action
 - b. Finance Committee Recommendation to hire Johnson Block & Co to complete a Full Water rate case with the PSC – possible action
 - c. Personnel and Police Committee Recommendation to Hire full time Police Officer – Possible Action
 - d. Appoint Jerry Galle as Alternate to the Board of Appeals Committee – Possible Action
 - e. Update of Discussion on City Administrator from Special Meeting
 - f. Consider approval of Geotechnical firm for City Garage/Police Station Building – Possible Action
 - g. Discussion of Noon Whistle and Potential Public Hearing – Possible Action
 - h. Discussion of replacement warning siren for Cothorn or Spruce Street – Possible Action
 - i. Approval of Opera House "Class B" Liquor License – Possible Action
 - j. Approval of 2019-2021 Assessor Contract – Possible Action
 - k. Approval of Operators Licenses – Possible Action
 - i. Tara Goodrich
 - l. Property Committee Update
 - m. Approve Payment of Monthly Bills
9. Next Regular meeting date February 11th, 2019 @ 6:00 p.m.

Dated: Thursday, January 10th, 2019 3:30 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