

DRAFT MINUTES
Mineral Point, Wisconsin
January 8th, 2018 @ 6:00 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 @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Rash, Oellerich, Mitchell, Pittz and Galle. Clerk Treasurer Heisner and Attorney Pfothenhauer were also present.

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

There was no public comment.

In Mayors Correspondence he mentioned that the State has now approved ATV routes on State highways. This being said it gives us something to consider. Municipalities must approve the sections or areas first – it isn't an automatic approval of all state highways.

In Clerks Correspondence Clerk Heisner made mention that tax payments were coming in nicely. Approximately 50% has come in so far. Election dates were also discussed.

Attorney Pfothenhauer gave an update on the status of 310 High Street. He asked that the Property and Finance Committees meet to discuss options.

There was a motion by Ald. Schmit and a second by Ald. Oellerich to approve the following resolution. Motion carried on a roll call vote. Resolution for Inclusion Under Group Life Insurance.

Alderman Schmit asked that the Debt Spreadsheet be updated and shared with the council again considering all the future plans that are being discussed. Lots of discussion and questions were asked.

There was a motion by Ald. Schmit and a second by Ald. Oellerich to approve the following resolution. All in favor – motion carried. Resolution Authorizing Certified Election Inspectors/Poll Workers/Canvassers.

There was a motion by Ald. Schmit, seconded by Ald. Mitchell to approve the monthly bills as presented, General Acct. \$234,534.91, Water Acct., \$12,007.75, and Sewer Acct., \$19,767.22. Motion carried on a roll call vote.

In committee Reports, Ald. Pittz gave an update on Roland Sardesons property that was left to the Driftless Conservancy. They will be attending the February meeting to discuss the details of their plans. She also gave an update on the Property and Finance committees joint meeting from last week in regard to the building plans for the Street garage and that Attorney Pfothenhauer is looking into clarifying some details.

The next council meeting is scheduled for February 12th, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the December meeting at 6:50 p.m.

Debi Heisner
City Administrator
Clerk Treasurer