

DRAFT MINUTES

Mineral Point, Wisconsin

April 11th, 2016 @ 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, Pittz and Hurley. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenhauer were also present. Alderpersons Oellerich and Mitchell were absent.

Motion was made by Ald. Schmit and seconded by Ald. Clark to accept the minutes of the March meeting as published. All in favor – motion carried.

In Public Appearance, Fire Chief Bryan Marr informed us that the Fire Department had its annual meeting and election of officers and all officers appointments remain the same. He also mentioned that the one of the City Fire Trucks will need to be replaced by 2018.

In Mayors Correspondence Mayor Bennett mentioned that the Iowa County Airport was adding Med Flight to their operations.

Clerk Heisner mentioned the April Election had a huge turnout. 1113 voters and we registered 125 new voters.

The following resolution was approved with a motion by Ald. Schmit and a second by Ald. Basting. All in favor – motion carried.

A resolution to Combine wards for voting purposes

The following Operators Licenses were approved with a motion by Ald. Clark and a second by Ald. Schmit. All in favor Motion carried. Matthew Sunday, Mercedes Canon, Jacleen Evanchik.

There was a motion by Basting and a second by Hurley to approve a Temporary Class B Beer and Wine License for Shake Rag Alley on March 28th, 2016. All in favor Motion carried.

There was a motion by Ald. Schmit and a second by Ald. Bsting to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$225,521.04, Water bills \$25,198.12, Sewer bills \$14,757.93 and the Bond Loan payment \$465,027.84.

The organizational meeting is scheduled for April 21st at 6 p.m. The next regular council meeting is scheduled for May 9th @ 5:30 p.m.

There was a motion by Ald. Basting and a second by Ald. Clark to adjourn the April meeting at approximately 6:00 p.m. All in favor - Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer