

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. Basting, seconded by Ald. Mitchell, to accept the minutes of the October Council Meeting. All in favor – motion carried.

There was no public comment.

In Mayors Correspondence he congratulated Andy Palzkill and the Football team for a great season. He also congratulated Eric Heisner, Debi's son for his honors and accomplishments. He congratulated the Cross Country team for their great season. He also mentioned that Alliant will be line rebuilding on Water Street behind the Five-Point intersection. It will require some trees to be trimmed but none of the trees are on the City Tree list.

In Clerks Correspondence Clerk Heisner made mention of the tax roll process for this year. This process is when delinquent water bills are placed on tax bills. The amount for this year is approximately \$3600. Going to monthly billing and disconnections have brought this number down considerably over the past 7 years. The Fire Department is wondering about the Committee that was discussed a couple months ago in regard to purchasing the new fire truck. If anyone is interested this is the time to get on board as they are getting their quotes and pricing in for the truck. The City's mill rate is not yet determined. As soon as that information is available it will be sent out to council.

There was a motion by Ald. Basting and a second by Ald. Mitchell to go into Closed Session. Closed Session - Pursuant to Wis. Stats. Sec. 19.85 The closed session is in accordance with Wisconsin State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. There was a motion by Ald. Mitchell and a second by Ald. Schmit to go back into regular session.

The Finance Committee presented 2 budget proposals. They recommended the budget transferring 2 employees' wages to the City hall budget. There was a motion by Ald. Schmit and a second by Ald. Clark to approve the 2018 Budget. Motion carried on a roll call vote.

There was a motion by Ald. Galle and a second by Ald. Basting to approve the following Ordinance for the ETZ RE-certification. Approving this ordinance and map will allow for the Farmland Preservation recipients to receive their credit for 2017. More updates to the map can be made up until December 2018. Motion carried on a roll call vote.

ORDINANCE NUMBER 787
EXTRATERRITORIAL ZONING ORDINANCE AMENDMENT

WHEREAS, the Common Council of the City of Mineral Point, by Ordinance Number 686, on December 6, 2005, adopted Chapter 155 [formerly Chapter 20] of the Municipal Code, entitled Extraterritorial Zoning; and **WHEREAS**, the City's ETZ Committee, after public hearing, voted to recommend certain amendments to the text and map of Chapter 155 to the Common Council for adoption; and **WHEREAS**, having been presented with the ETZ Committee's recommendations, and after further public hearing regarding, and consideration of, the proposed amendments, the Common Council finds that the recommended amendments are in the best interests of the citizens of Mineral Point and landowners within the City's extraterritorial zoning jurisdiction;
NOW, THEREFORE, BE IT ORDAINED that the recommendations of the ETZ Committee regarding amendments to the text and map of Chapter 155, copies of which are attached hereto and incorporated herein by reference, are hereby adopted.

This Ordinance shall become effective upon publication.

Enacted by the Common Council of the City of Mineral Point, Wisconsin, this 13th day of November, 2017.

APPROVED:

Greggory Bennett, Mayor

ATTEST:

Debi Heisner, City Administrator - Clerk/Treasurer

Council Members voting aye: 8 Council Members voting nay: 0

Discussion on the Tree Ordinance and Tree list was heard. The Mayor expressed his concerns on the inaccuracies of the tree list. There was much discussion and the topic was referred to the Ordinance committee for revision and re-wording.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Resolution: Iowa County Multi Hazard Mitigation Plan. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to appoint Mike Fenley as our Building Inspector. Mike is currently our zoning administrator and will take over as Building Inspector. All in favor – motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Schmit to proceed with purchasing a 2018 2500 HD Silverado work truck with snow plow package from Fillback in Boscobel. Motion carried on a roll call vote.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve a Class B Beer and a Class C Wine license for 23 Commerce Street contingent upon their sale and closing. The new owner is Michael Zupke. All in favor motion carried.

The following Operators were approved with a motion by Ald. Schmit and a second by Ald. Oellerich: Jacob Wedig, Michael Zupke, Lila Hall, Jennifer Noble and Madelyn Siegenthaler. All in favor, Motion carried.

There was a motion by Ald. Schmit, seconded by Ald. Clark to approve the monthly bills as presented, General Acct. \$230,582.94, Water Acct., \$25,722.48, and Sewer Acct., \$20,386.27. Motion carried on a roll call vote.

In committee Reports, Ald. Basting spoke on the Samplers at the Sewer plant. Both of them are in need of being replaced. This is something that is pertinent to comply with DNR regulations.

The next council meeting is scheduled for December 11th, 2017 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the November meeting at 7:15 p.m.

Debi Heisner
City Administrator
Clerk Treasurer