

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, October 8th, 2018 @ 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 September 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. Arbor Day Proclamation 2018
6. Clerk's Correspondence
 - a. Upcoming Election update
7. New Business
 - a. Brewery Creek Subdivision, Robert Goodweiler, owner, Plan Review Re-Approval, Delta 3 Engineering presenter – Possible Action
 - b. Delta 3 Engineering Contract and List of Fees discussion – Possible Action
 - c. Police & Licensing Committee recommendation for Extension of Premises, Gray Dog Deli, 215 High Street, for October 13th, 2018 from 6 p.m. to 11 p.m. – Possible Action
 - d. Police & Licensing Committee recommendation for approval of "Class B" License for 140 High Street, Faull LLC dba Midway Bar & Grill – Possible Action
 - e. Police & Licensing Committee recommendation on awarding available "Class B" Liquor License – Possible Action
 - f. State of Wisconsin Pendarvis Site – Reworking nomination papers from State Historical Registry for Pendarvis to receive Federal Grant monies – Possible Action
 - g. Approval of Memorandum of Understanding between the County of Iowa and the City of Mineral Point for the Statewide WISVOTE system – Possible Action
 - h. Plan Commission recommendation on amending the zoning code regarding the use of metal in the construction or alteration of buildings in residential districts. Possible Action
 - i. Plan Commission recommendation on amending the zoning code concerning the renewal of conditional use permits. Possible Action.
 - j. Approval of Operators Licenses
 - a. Amber Edge
 - b. Shaunda Juno
 - c. Megan Blume
 - d. Helen Chapman
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date November 12th, 2018 @ 6:00 p.m.

Dated: Friday, October 5th, 2018 1:30 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