

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, Rash, Oellerich, Mitchell, Pittz and Galle. Ald. Clark arrived at 6:05 p.m. 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 August Council Meeting. All in favor – motion carried.

In Public Comment:

Dr Kent Kramer and Dr Gordon Grieshaber, both physicians at the Mineral Point Medical Center briefly spoke of their concerns for the proposed SW Health Medical complex.

There was no Mayors Correspondence.

In Clerks Correspondence, Clerk Heisner reminded Committee chairs that budget time is just around the corner and any items that needed to be placed in the 2018 budget should be submitted as soon as possible.

There was a motion by Ald. Schmit and a second by Ald. Clark to approve the following ordinances. All in favor – motion carried. (These zoning changes had already been approved by council. Ordinances were not written at the time.)

ORDINANCE NUMBER 781

ORDINANCE REZONING THE FOLLOWING PROPERTY:

Part of the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section 36, Township 5 North, Range 2 East, described as follows: Beginning at a point 502.26 feet West of the Northeast corner of said forty acre tract, said point being located in the center of County Highway AQQ@, thence in a Southeasterly direction following the center line of said Highway to a point in the East line of said forty acre tract which point is 1,095 feet South of the Northeast corner of said Northeast 1/4 of the Northwest 1/4, thence North to the said Northeast corner, and thence West 502.26 feet to the point of beginning, situated in the Town of Mineral Point, Iowa County, Wisconsin.

WHEREAS, New Legacy, LLC, Richard Roelli, agent, has made a request to rezone the above referenced property from R-2 Two-Family Residential District to C-1 Conservancy District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held March 11, 2015, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from R-2 Two-Family Residential District to C-1 Conservancy District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular September, 2017, meeting of the Common Council of the City of Mineral Point, held at City Hall, September 11, 2017.

APPROVED:

Greggory Bennett, Mayor

ATTEST:

Debi Heisner, Administrator – Clerk/Treasurer

ORDINANCE NUMBER 782

ORDINANCE REZONING THE FOLLOWING PROPERTY:

(Full legal descriptions can be obtained at the City Clerk's office)

PARCEL I:

That part of the Northeast 1/4 of the Southwest 1/4 of Section 25, Township 5 North, Range 2 East,

Town of Mineral Point, Iowa County, Wisconsin,

PARCEL II:

Non-exclusive easement for the benefit of Parcel I,

PARCEL II:

Non-exclusive easement for the benefit of Parcel I

Parcel A

That part of the Northeast 1/4 of the Southwest 1/4 of Section 25

WHEREAS, Richard and Susan Albright have made a request to rezone the above referenced property from R-1 Single Family Residential District to R-2 Single Family Residential District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held July 15, 2015, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee=s recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from R-1 Single Family Residential District to R-2 Single Family Residential District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular September, 2017, meeting of the Common Council of the City of Mineral Point, held at City Hall, September 11, 2017.

APPROVED:

ATTEST:

Greggory Bennett, Mayor

Debi Heisner, Administrator-Clerk Treasurer

ORDINANCE NUMBER 783

ORDINANCE REZONING THE FOLLOWING PROPERTY:

(A full legal description can be obtained at the City clerk's office)

A parcel of land located in part of the NE 1/4 of the NW 1/4 and SE 1/4 of the NW 1/4 of Section 5, T4N, R3E, Iowa County, Wisconsin,

WHEREAS, William J. Fisher has made a request to rezone the above referenced property from AR-1 Agricultural Residential District to B-2 Highway Business District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held March 11, 2015, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee=s recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from AR-1 Agricultural Residential District to B-2 Highway Business District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular September, 2017, meeting of the Common Council of the City of Mineral Point, held at City Hall, September 11, 2017.

APPROVED:

ATTEST:

Greggory Bennett, Mayor

Debi Heisner, Administrator/Clerk -Treasurer

ORDINANCE NUMBER 784

ORDINANCE REZONING THE FOLLOWING PROPERTY:

A parcel of land located in the Southwest 1/4 of the Northeast 1/4 of Section 32, Town 5 North, Range 3 East, Town of Mineral Point, Iowa County, Wisconsin, more particularly described as: Commencing at the North 1/4 corner of said Section 32; thence S 00°30' 06" E, 1458.40 feet along the West line of the NE 1/4 of said Section 32 to a point in the centerline of Antoine Road and the point of beginning; thence Northeasterly, 160.36 feet along the arc of a curve to the right having a central angle of 02°33'26" and a radius of 3593.03 feet, said arc also being the centerline of Antoine Road, the long chord of which bears N 72°06'32" E, 160.35 feet; thence S 03°25'33" E, 332.23 feet; thence S

78°51'25" W, 172.94 feet; thence N 00°30'06" W, 315.81 feet along the West line of the NE 1/4 to the point of beginning, containing 1.21 acres, more or less.

WHEREAS, Judy Godfrey has made a request to rezone the above referenced property from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held March 11, 2015, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular September, 2017, meeting of the Common Council of the City of Mineral Point, held at City Hall, September 11, 2017.

APPROVED:

ATTEST:

Greggory Bennett, Mayor

Debi Heisner, Administrator/Clerk -Treasurer

ORDINANCE NUMBER 785

ORDINANCE REZONING THE FOLLOWING PROPERTY:

A parcel of land in the SE1/4 of the SW1/4 and in the NE1/4 of the NW1/4 of Section 25, T5N, R32, Town of Mineral Point, Iowa County, Wisconsin, more particularly defined as follows:

Lot 1 of CSM 952, and Lot 1 of CSM 953.

WHEREAS, Steven and Kim Larson have made a request to rezone the above referenced property from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held October 5, 2016, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular September, 2017, meeting of the Common Council of the City of Mineral Point, held at City Hall, September 11, 2017.

APPROVED:

ATTEST:

Greggory Bennett, Mayor

Debi Heisner, Administrator/Clerk -Treasurer

ORDINANCE NUMBER 786

ORDINANCE REZONING THE FOLLOWING PROPERTY:

(A full legal description can be obtained from the City Clerk's office)

A parcel of land LOCATED IN THE NORTHWEST QUARTER (NW 114) OF THE NORTHWEST QUARTER (NW 1/4) AND THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION ONE (1), TOWN FOUR NORTH (T4N), RANGE TWO EAST (R2E) OF THE FOURTH PRINCIPAL MERIDIAN, TOWN OF MINERAL POINT, IOWA COUNTY, WISCONSIN, CONTAINING 6.12 ACRES, MORE OR LESS

WHEREAS, James Kackley has made a request to rezone the above referenced property from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held October 5, 2016, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from A-1 Exclusive Agricultural Use District to AR-1 Agricultural Residential District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

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ATTEST:

Debi Heisner, Administrator/Clerk -Treasurer

There was a recommendation by the Personnel committee to proceed with the Deferred Compensation program for all employees. The City clerk's office will be contacting North Shore Bank to proceed. There was a motion by Mitchell and a second by Ald. Schmit to adopt the following resolution: DEFERRED COMPENSATION, PLAN ADOPTING RESOLUTION, IRC CODE SECTION 457. Motion carried on a roll call vote.

There was a water and sewer committee recommendation to approve option 2 for the High Street Pressure Reducing Valve. This option is as follows from City Engineer, Bart Nies, Option #2 is to only replace the existing valving (PRV, isolation valves, and associated piping) within the existing manhole structure and not provide a bypass line with valving or a new structure. Estimated costs are \$7,500 for labor plus \$7,500 - \$8,000 for materials and equipment = approx. \$15K - \$15.5K. Option #2 is the recommended option due to the recent interest of the Council to pursue Reconstruction of High Street in the near future; this way the City is not wasting additional funds on a completely new PRV and its structure now and then have it removed/replaced in the near future. In addition, the new PRV and isolation valves for the High St. PRV can be used for another PRV Structure in the City (i.e. Spruce Street) when the City decides to reconstruct High Street and have this existing structure replaced with a new PRV structure. There was a motion by Ald. Basting and a second by Ald. Mitchell to proceed with option #2. Motion carried on a roll call vote.

Fire Chief Bryan Marr was present to request that the parking lot next to the Fire Department be closed on Sunday, October 8th from 9 a.m. -4 p.m. for their 4th annual Fire Prevention week event. There was a motion by Ald. Galle and a second by Ald. Basting to approve this closure. All in favor – motion carried.

Lynnea Lauffer on behalf of the Chamber of Commerce was present to request that the city hall parking lot be closed on Saturday, September 29th for the Taste of Mineral Point. There was a motion by Ald. Basting and a second by Ald. Mitchell to approve this closure. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Galle to approve the extension of 43 High Street on September 29th for a bags (corn hole) tournament during Cornish Fest. All in favor – motion carried.

The following operators were approved with a motion by Ald. Mitchell and a second by Ald. Clark. All in favor motion carried: Joy Gieseke and Angelynn Pagni

The following Class B temporary Picnic Licenses were approved with a motion by Ald. Clark and a second by Ald. Oellerich : Mineral Point Chamber of Commerce, 206 Copper Street, September 16th 2017 (car show), Iowa County Fair, 900 Fair Street, wedding reception, September 16-17th, 2017, Iowa County Fair, 900 Fair Street, wedding reception, September 30th – October 1st, 2017. All in favor – Motion carried.

There was a motion by Ald. Schmit, seconded by Ald. Oellerich to approve the monthly bills as presented, General Acct. \$204,626.84, Water Acct., \$22,224.09, Sewer Acct., \$29,132.287 and Dare account \$34.00. Motion carried on a roll call vote.

In Committee Reports, Ald. Pittz asked about the public comment portion of the agenda. Council members cannot engage in conversation or ask questions during this time and she wanted to know at what point this could happen. Clerk Heisner commented that the council will be re-visiting this issue on the October Agenda as well as the zoning and conditional use will have go to the Planning Commission. At some point there will be a public hearing where

the council and public can participate.

The next council meeting is scheduled for October 9th, 2017 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the August meeting at 6:25 p.m.

Debi Heisner
City Administrator
Clerk Treasurer