

City of Mineral Point
137 High Street, Suite 1
Mineral Point WI 53565 **Office of City Clerk-Treasurer** 608-987-2361

Jason Basting, Mayor
Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com
Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda
Thursday, August 16th, 2018 @ 6 p.m.
Mineral Point Fire Department, 214 Doty Street

**** ALL AGENDA ITEM LISTED MAY HAVE ACTION TAKEN ****

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of July 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. Crossing Guard
 - b. Mineral Point Lions Club Donation for Awnings on Shelter at Soldiers Memorial
 - c. City Hall update
6. Clerk's Correspondence
 - a. August 14th Election results
 - b. Police & Licensing/Ordinance Committee Meeting
7. New Business
 - a. Resolution to confirm and ratify the purchase of 536 7th Street – Possible Action
 - b. CSM approval for 536 7th Street – Possible Action
 - c. Planning Commission recommendation regarding zoning @ 140 Spruce Street. Possible Action
 - d. Johnson Block 2017 Audit Review
 - e. Upland Hills presentation of therapy center @ Branger Drive
 - f. Police Committee Recommendation on Police Squad car bids - Possible Action
 - g. Update on Camera/Security Quotes
 - h. Approval of Hendrick Woodworks Estimate for repair to the Opera House – Possible Action
 - i. Consideration of Approval on the following Operators
 - a. Kirk Williams
 - b. John Lawinger
 - c. Ray Paynter
 - d. Michelle Gould
 - e. Dennis Schaaf
 - f. Bryan Marr
 - g. Carole Spelic
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date September 10th, 2018 @ 6:00 p.m.

Dated: Wednesday, August 15th, 2018 10:00 a.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