

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 Pfothenauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Schmit, to accept the minutes of the November Council Meeting. All in favor – motion carried.

There was no public comment.

In Mayors Correspondence he thanked Jay and Diane Homan for the beautiful Christmas tree on merry Christmas Hill and for the fireworks display on the December Gallery night.

In Clerks Correspondence Clerk Heisner made mention that tax bills were mailed out Monday. She gave each Council member a copy of the tax letter that went out with the tax bills and drew their attention to the dollar bill on the back side. This dollar represents where your tax monies are allocated. She also had the 2016 and 2017 Mill rate worksheets to show the numbers that go into making up the mill rate. At the November meeting it was asked what the mill rate would be and there was no way of knowing this at that time. Each taxing jurisdiction sends her their levies but then the State has to give us the School credit and School aid numbers which weren't available until after Thanksgiving. She also mentioned the deadlines for Council paperwork for the April Election. Non candidacy forms are due December 22nd, 2017 and if you are running for office signatures are due January 3rd, 2018 @ 5 p.m.

There was a motion by Ald. Basting and a second by Ald. Mitchell to move item C to item A. All in favor – motion carried.

Amanda Tupper was present to update the Council on the Water Tower Park Fundraising Efforts. Ald. Basting had presented the plans to the Council several months ago after Ms Tupper had presented the plan to the Park Board. The plans for the park include something for all ages of children including equipment that is ADA accessible. She is currently writing grants for funding and has already completed a couple different fundraisers. The Hurts donuts fundraiser was very successful and the Girl Scouts did a fundraiser as well. So far there is \$5141 raised. Approximately \$120,000 is needed for the compete project. Lots of questions were asked by Council. Ald. Schmit asked her if the neighbors had all been notified and if not if they could be. She agreed to put together a community/neighborhood meeting and bring everyone up to speed.

There was a motion by Ald. Clark and a second by Ald. Basting to approve the following Ordinance:

ORDINANCE NO. 787

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF MINERAL POINT, WISCONSIN

The Common Council of the City of Mineral Point, Wisconsin do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Section 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation by Unanimous Approval filed with the City Clerk-Treasurer on the 9th day of October, 2017 and with the Town Clerk of the Town of Mineral Point, signed by all of the electors residing in the territory and all of the owners of real property in the territory, the following described territory in the Town of Mineral Point, Iowa County, Wisconsin, is annexed to the City of Mineral Point, Iowa County, Wisconsin.

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4), THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4), THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), AND THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 29, TOWN 5 NORTH, RANGE 3 EAST OF THE FOURTH PRINCIPAL MERIDIAN, TOWN OF MINERAL POINT, IOWA COUNTY, WISCONSIN, CONTAINING 61.13 ACRES, MORE OR LESS, AND BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION TWENTYNINE (29), SAID CORNER BEING THE POINT OF BEGINNING; THENCE S 89°59'12" W 1,081.40' ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION TWENTY-NINE (29) TO THE EAST RIGHT-OF-WAY OF SHAKERAG STREET; THENCE N 12°12'10" E 1,266.03' ALONG THE EAST RIGHT-OF-WAY OF SAID SHAKERAG STREET TO THE SOUTHERLY RIGHT-OF-WAY OF BUSINESS U.S.H. '151'; THENCE N 35°57'20" E 273.69' ALONG SAID SOUTHERLY RIGHT-OF-WAY;

THENCE N 47°46'29" E 690.47' ALONG SAID SOUTHERLY RIGHT-OF-WAY; THENCE N 31°29'41" E 101.16' ALONG SAID SOUTHERLY RIGHT-OF-WAY; THENCE N 47°54'14" E 160.83' ALONG SAID SOUTHERLY RIGHT-OF-WAY TO THE NORTHWESTERLY CORNER OF THE PARCEL AS DESCRIBED IN VOLUME 723, PAGE 564 UNDER DOCUMENT #275227; THENCE S 37°36'24" E 1,005.78' TO THE NORTHEAST CORNER OF THE WEST ONE-HALF (W 1/2) OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION TWENTY-NINE (29); THENCE S 00°43'17" E 1,321.08' TO THE SOUTHEAST CORNER OF THE WEST ONEHALF (W 1/2) OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION TWENTY-NINE (29) ; THENCE N 89°55'04" W 660.79' TO THE POINT OF BEGINNING AND BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD AND/OR USAGE.

SECTION 2. Effect of Annexation. From and after the date of this Ordinance the territory described in Section 1 shall be part of the City of Mineral Point for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Mineral Point.

SECTION 3. Temporary Zoning Classification. (a) Pursuant to the City of Mineral Point Zoning Ordinance, the territory annexed to the City of Mineral Point by this Ordinance is temporarily designated to be part of the C-2 Highway Commercial District of the City for zoning purposes and subject to all provisions of said zoning ordinance relating to such district classification and to zoning in the City.

(b) The Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classifications and regulations for the zoning of the annexed area and to submit its recommendations to the Common Council not later than 60 days from this date.

SECTION 4. Ward Designation. The territory described in Section 1 of this Ordinance is hereby made a part of Election Ward 5 of the City of Mineral Point, subject to the ordinances, rules and regulators of the City governing wards.

SECTION 5. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

Approved:	Attest:
Greg Bennett, Mayor	Debi Heisner, City Clerk-Treasurer
Date Adopted 12/11/17	Date Published 12/14/17

There was a motion by Ald. Clark and a second by Ald. Oellerich to approve the re-zoning od 6.63 acres located @ 1271 Shakerag Street, Robert Goodweiler, owner. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Galle to approve the 2017-2019 Johnson Block Auditing Contract. Motion carried on a roll call vote.

There was a motion by Ald. Basting and a second by Ald. Clark to approve the 2018 Wage Resolution as presented. Motion carried on a roll call vote.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to approve the appointment of Bethany Brander, Carole Spelic and Dan Lloyd to the Tourism Committee. All in favor, Motion carried.

The following Operators were approved with a motion by Ald. Clark and a second by Ald. Mitchell: Nathan Habeck, Carole Spelic, Tommie Loken and Eli Wieczorek. All in favor, Motion carried.

There was a motion by Ald. Schmit, seconded by Ald. Mitchell to approve the monthly bills as presented, General Acct. \$210,953.13, Water Acct., \$75,466.08, and Sewer Acct., \$27,379.01. Motion carried on a roll call vote.

In committee Reports, Ald. Galle spoke about the recent Planning Commission meeting that was held in regards to Upland Hills Health purchasing the Subway building for a future therapy center. The plans for this were very preliminary. Ald. Basting reported on an Ordinance meeting that was held prior to the Council meeting and the Tree ordinance is being reviewed. He will be meeting with the Tree Committee. There was also discussion of an additional handicap parking space on High Street. Ald. Pittz reported that there will be a property Committee meeting after the Council meeting as well as a Police & Licensing meeting. Ald Galle also mentioned that besides the city garage there were 2 other issues we need to be addressing from a Finance standpoint. The Fire Truck and the High Street Construction.

The next council meeting is scheduled for January 8th, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the December meeting at 7:10 p.m.

The meeting was called to order again with a motion by Ald. Basting and a second by Ald. Mitchell to approve the Resolution for Street Sweeper purchase with KS State Bank. There was a motion by Basting and a second by Ald. Rash to approve this resolution. All in favor – motion carried.

There was a final motion of adjournment made by Ald. Basting with a second by Ald. Oellerich. All in favor – motion carried.

Debi Heisner
City Administrator
Clerk Treasurer