

**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

Monday, March 11th, 2019 @ 6:00 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 February 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
6. Clerk's Correspondence
7. New Business
 - a. Consider applying for DNR safe drinking water grant/loan funding – Possible Action
 - b. Water & Sewer/Streets Committee Recommendation for 2019 Street Improvements – Possible Action
 - c. Planning Commission recommendation for a Conditional Use Permit for 105 Commerce Street – Possible Action.
 - d. Discussion of adding an additional monthly council meeting in lieu of Committee Meetings – possible action.
 - e. Personnel Committee Recommendation to move forward with the search for a City Administrator in coordination with hiring a consulting firm – Possible Action.
 - f. Planning Commission recommendation for land division of 251-0987.AA, Kurt Knutson, 470 Olson Court - possible Action
 - g. Re-appointment of Member to the Fire Department Committee – Possible Action
 - h. Update on Economic Development Committee
 - i. Approval/Disapproval of Operators Licenses
 - i. Josi Olson
 - j. Approve Payment of Monthly Bills
8. Special Meeting Date, March 18th @ 6 p.m.
9. Next Regular meeting date April 8th, 2019 @ 6:00 p.m.

Dated: Friday, March 7th, 2019 9:30 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