

DRAFT MINUTES  
Mineral Point, Wisconsin  
January 9<sup>th</sup>, 2017 @ 5:30  
p.m.

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 @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Falconer, Oellerich, Mitchell, Pittz, and Hurley. Alderman Clark arrived at 5:45 p.m. Clerk Treasurer Debi Heisner and Attorney Peter Pfothenauer were also present.

A motion was made by Schmit, seconded by Oellerich, to accept the minutes of the December meeting as published. All in favor – motion carried.

No one was present to speak under Public Comment.

In Clerks Correspondence, Clerk Heisner made mention of tax payments coming in and that the January settlement checks would be reflected in the monthly bill amounts. Also, February and April are election months this year.

There was much discussion of the proposed vacating of a portion of Ross Street and Clarke Street. Attorney John Kitze, representing Joseph Schambow, Ridgeland Development, LLC was present to Petition the City of Mineral Point for road discontinuance. However, because only 2 of the 3 adjoining land owners had signed off on the petition, the petition dies. Mel Tibbits, representing the Janice Carey family, was present to voice the family's current opposition to the petition. The family owns 45 acres to the west and is requesting continued proper access to this property to fit any future subdivision or agricultural needs. They submitted questions that need to be investigated related to Oak Street and Broad Street and will continue their discussions with the petitioners. City Attorney Pfothenauer mentioned the 2 ways to vacate a street. One being a petition that is signed by all abutting land owners or for a Council member to introduce a resolution. This resolution is published for 3 weeks, the planning Commission needs to hold a meeting and then a public hearing to take place at least 40 days after this introduction. Alderman Falconer introduced a resolution regarding the vacation of a portion of Clarke and Ross Streets.

Ken Herdeman, Ehlers investment was present to discuss our investment portfolio.

There was a motion by Ald. Oellerich and a second by Ald. Basting to approve a CSM for Triolet, BV for property in the Business Park. Motion carried on a roll call vote.

Mayor Bennett gave an update on 310 High Street. The City Engineer has recommended a Hazardous Waste Removal plan and on Wednesday, A & A Environmental Inc will be here to start that process.

There was a motion by Ald. Falconer and a second by Ald. Hurley to not sign a contract with the Iowa County Humane Society. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Basting to re-appoint Glen Ridnour as Chairman to the Historic Preservation Committee. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Basting to appoint Joel Hooks to the Tree Committee. All in favor – motion carried.

There was a motion by Ald. Schmit and a second by Ald. Hurley to appoint Tim Freeman to the Historic Preservation Committee. All in favor – motion carried.

There was discussion and a motion on selling Parcel 0168.A on Shakerag Street by Ald. Oellerich and a second by Ald. Mitchell. All in favor – motion carried. Ald. Pittz will contact the Register of Deeds for a proper description of the land and we will proceed with selling it by sealed bids.

A motion was made by Schmit, seconded by Oellerich to approve an Operator License for Joseph Heins. All in favor, motion carried.

A motion was made by Schmit, seconded by Basting, to pay the monthly bills as presented, General Acct. \$232,007.66, Water Acct., \$29,288.83, and Sewer Acct., \$55,374.34 and January Tax Roll Settlement, \$1,144,688.85. Motion carried on a roll call vote.

In Committee Reports, Property Committee Chairperson Pittz stated the Committee is still discussing the Future plans for the Street Department. They are planning to have a recommendation for next month's meeting.

The next regular council meeting is scheduled for February 13<sup>th</sup>, 2017 @ 5:30 p.m.

A motion was made by Oellerich, seconded by Falconer, to adjourn the January meeting at 6:45 p.m.

Debi Heisner  
City Administrator  
Clerk Treasurer