

DRAFT MINUTES
Mineral Point, Wisconsin
December 12, 2016 @ 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, Clark, Falconer, Oellerich, Mitchell, Pittz, and Hurley. Deputy Clerk Treasurer Jodi Shemak and Attorney Peter Pfothenauer were also present.

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

No one was present to speak under Public Comment.

In Mayor's Correspondence, Mayor Bennett thanked all involved making Gallery Night a success. He reminded everyone, in order to take advantage of the Dog Park, all dogs must be licensed. Shake Rag Alley is having a fundraiser to repair damages from storm water.

In Clerks Correspondence, Deputy Clerk Shemak relayed tax bills were sent out Friday & she already payments Monday afternoon. Nomination Papers, for Council Member positions on the Spring Election ballot, must be filed at City Hall by 5:00 p.m. January 2, 2017. Notification of Non-Candidacy papers must be filed in the Clerk's office by 5:00 p.m. December 23, 2016. City Hall is closed on the 23rd but Debi Heisner or Jodi Shemak may be contacted by cell phone to file Non-Candidacy papers. The Park Department and Pool each received a \$5,000 donation from Roland Sardeson. City Hall is closed December 23-26, 2016 and December 30-January 2, 2017 for the holidays.

A motion was made by Schmit, seconded by Mitchell to accept the Police Committee recommendation to purchase the 2017 Ford Explorer Police Squad from Fillback Ford. Motion carried on a roll call vote.

A motion was made by Schmit, seconded by Falconer, to approve the Delta proposal for Bid Advertisement. Motion carried on a roll call vote.

Oellerich left the meeting.

A motion was made by Schmit, seconded by Falconer, to approve the sale of Business Park property to Triolet, contingent upon proper zoning. Motion carried on a roll call vote.

A motion was made by Clark, seconded by Basting to approve Operator Licenses for Brooke Eagen and Siara Neal. All in favor, motion carried.

A motion was made by Schmit, seconded by Clark, to pay the monthly bills as presented, General Acct. \$178,090.21, Water Acct., \$17,731.34, and Sewer Acct., \$17,025.31. Motion carried on a roll call vote.

In Committee Reports, Street Committee Chairperson Oellerich and Town of Mineral Point Chairman Gary Sullivan spoke regarding 9th Street repairs. Sullivan stated the Town Board is willing to pay their portion but it was not budgeted for 2017, as the City did not also. After discussion, it was decided to repair 9th Street in 2017 using monies set aside for sealcoating. The City will pay for the work and the Town will repay the City in 2018.

Property Committee Chair Pittz shared Dan Schmitz is interested in purchasing a piece of City property on Shakerag Street, which abuts his property. The sale of the property will be added to the January 2017 agenda. Bennett stated in the sale of the property sewer line easements may need to be added, Atty. Pfothenauer will take care of the matter. The Committee also met with AMP, sculptures have been moved over to allow for more space during the proposed demolition of 301 High Street and would like to meet with the demo crew before the project starts. AMP also stated they may be interested in leasing the property after demo. Discussion again took place regarding the City Garage and Police Department building placement.

The next regular council meeting is scheduled for January 9th, 2017 @ 5:30 p.m.

A motion was made by Basting, seconded by Schmit, to adjourn the December meeting at 6:19 p.m.

Jodi Shemak, Deputy Clerk Treasurer