

DRAFT MINUTES
Mineral Point, Wisconsin
June 11th, 2018 @ 6:00 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, Jason Basting @ 6:00 p.m. Roll call and Alderpersons present: Eckels, Wagner, Rash, Oellerich, Mitchell, Engels and Galle. Ald. Clark was absent. Clerk Treasurer Heisner and Attorney Pfothenhauer were also present.

A motion was made by Ald. Engels, seconded by Ald. Galle, to accept the minutes of the April 2018 Organizational Council Meeting. All in favor – motion carried.

A motion was made by Ald. Oellerich, seconded by Ald. Rash, to accept the minutes of the April Special Council Meeting. All in favor – motion carried.

A motion was made by Ald. Mitchell, seconded by Ald. Eckels, to accept the minutes of the May Council Meeting. All in favor – motion carried.

Under Public Comment, Tom McGuire was present to discuss brush pickup.

In Mayors Correspondence, Mayor Basting mentioned that all email Park Board met with some citizens last week to discuss the opportunities at the park and pool and how to raise more interest in them. He talked about the lawn care at 310 High Street. AMP (Arts Mineral Point) has agreed to take care of this but since it wasn't done before the Memorial Day holiday and the most recent Arts weekend Mayor Basting and Parks Department Head, Jim Bennett took care of it on their own. AMP is currently looking for someone to take care of this for them. The 4th of July is quickly approaching and keep in mind there are lots of great things going on in our City over the Holiday. The Mayor and 2 Aldermen attended the League Conference a couple weeks ago and came away with some great information. There is a Small Community Forum n New Glarus in August that he urges us to attend.

In Clerks Correspondence Clerk Heisner reminded the Council on email correspondence? When emails are sent replying to all constitutes a quorum. Only reply to her. If something is needed to be passed on she will take care of it. She mentioned that our Crossing Guard, David Holz has retired after almost 5 years with the City. Thank you Dave for your time and efforts getting our children to and from school safely. Chief Weier has asked that an update be given on the Warning Sirens in the City. Currently there are some not working and we are waiting on a quote to fix and replace. Once that quote is received it can go to committee for discussion. Rules of Parliamentary Procedure were discussed.

Bart Nies, City Engineer, Delta 3 Engineering was present to discuss the revised and updated CIP (Capital improvements Plan). Much discussion ensued. He reminded the Council that the CIP is a guide. The list of priorities can be changed. The Water Tower Painting and Repairs item needs to be completed by 12.31.2020. The High Street project was discussed in length. The Annual Maintenance items were discussed. Televising the Sanitary Sewer System and Fire Hydrant Replacement were discussed. Checking houses for sump pumps were also discussed. There was a motion by Ald. Eckels and a second by Ald. Oellerich to proceed with an income survey for the 2019 CDBG Application. Motion carried on a roll call vote. There was also a request for a Property Committee Meeting so that the CIP Items could be prioritized.

There was an ETZ Planning Commission Recommendation for re-zoning of 719 Ridge Road from A-1 to B-3. There was a motion by Ald. Wagner and a second by Ald. Mitchell to approve this re-zone request. The following Ordinance describes the re-zone:

ORDINANCE NUMBER 789

ORDINANCE REZONING THE FOLLOWING PROPERTY:

Parcel # 018 0674.02 Sec. 6, T4N, R3E PT NW1/4 OF SW1/4 1.810 Acres and Parcel 018-1048.A Sec. 1, T4N, R2E, NE1/4 OF SE1/4 SE OF HWY 3.77 A SE OF HWY 3.770 Acres

WHEREAS, David Aschliman submitted an application to rezone the above referenced property from A-1

Exclusive Agricultural Use District to B-3 Heavy Business District; and

WHEREAS, the Extraterritorial Zoning Committee, at a public hearing held June 6, 2018, solicited comments regarding said application for rezoning, after which meeting the Extraterritorial Zoning Committee recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Extraterritorial Zoning Committee's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from A-1 Exclusive Agricultural Use District to B-3 Heavy Business District.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular June, 2018, meeting of the Common Council of the City of Mineral Point, held at City Hall, June 11, 2018.

APPROVED: Jason Basting, Mayor
ATTEST: Debi Heisner, Administrator -Clerk/Treasurer

There was a motion by Ald. Engels and a second by Ald. Rash to remove Ald. Clark as the Mineral Point Chamber of Commerce Representative and appoint Ald. Wagner to fill the position. All in favor – Motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Wagner to approve the request from the Mineral Point Chamber of Commerce to close High Street for the 4th of July Parade. Motion carried on a roll call vote.

There was a motion by Ald. Galle and a second by Ald. Engels to approve the CMAR (Compliance Maintenance Annual Report) for 2017. Motion carried on a roll call vote.

There was a motion by Ald. Engels and a second by Ald. Mitchell to move the August City Council meeting to Thursday, August 16th @ 6 p.m. due to the August Election on August 14th. All in favor – Motion Carried.

Mayor Basting and Clerk Heisner discussed the Fire Department Update from the special meeting that was held on May 29th with Attorney Eileen Brownlee. Attorney Brownlee has sent us a Checklist/Flowchart on the process of creating a Fire District. The Mayor and Clerk Heisner will work to comprise a letter to the other municipalities in regards to meeting and the creating of a Fire District.

The Property Committee made a motion to decline the offer to purchase for 114 Fountain Street. A roll call vote was taken. The motion passed 4-3 with Ald. Galle, Ald. Oellerich and Ald. Mitchell voting no.

Ald. Galle made a motion and Ald. Engels seconded the motion to accept The Property Committees motion to decline the bids for destruction for 114 Fountain Street. Motion carried on a roll call vote.

At the Property Committee meeting held on June 4th there was a list of possible sites for the City garage comprised. The sites are the IOCO site on Ridge Street, the current site, the former High School, the Water Sewer Plant, the area next to the current salt shed and the Triolet building that is currently being leased for the Street Department.

At the June 4th Property Committee meeting held on June 4th the Mineral Point Opera House Marquee was discussed. The Marquee is leaning and there is concern as to the safety. Clerk Heisner will ask The City Engineer to determine whether the issue is structural or cosmetic.

There was a motion by Ald. Engels and a second by Ald. Mitchell to approve the request for Extension of Premises for Tequila Point, 43 High Street for June 23rd, ending at 11 p.m. Motion carried on a roll call vote.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Point Grocery, Inc., d/b/a Point Foods, Joanne Keyes, Agent, 505 State Street, Class “A” Retailers Beer & Liquor License for 622 Dodge Street. All in favor – motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Eckels to approve the following Liquor License: Carl Cenite, d/b/a Five Point Cheese & Liquor, 319 Commerce Street, Class “A” Retailers Beer & Liquor License for 319 Commerce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Kinch Southwest, Inc., d/b/a/ The Pit Stop, Sara Kinch, Agent, 21600 Oak Park Rd, Class “A” Retailers Beer & Liquor License for 609 Dodge Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Kwik Trip Inc., Julie Kay Jewell, Agent, 131 7th Street, Mineral Point, WI Class “A” Retailers Beer & Liquor License for 537 Ridge Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Triple P Express LLC, Leda Poad Agent, 1210 S Wisconsin St, Mineral Point WI Class “A” Retailers Beer & Liquor License for 1045 Branger Drive. All in favor – motion carried

There was a motion by Ald. Eckels and a second by Ald. Oellerich to approve the following Liquor License: Patricia McKinley, d/b/a Red Rooster Café, 158 High Street, Class “B” Retailers Beer License for 158 High Street. All in favor – motion carried

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Inn at Brewery Creek, LLC., Michael Zupke, Agent, 23 Commerce Street, Class “B” Retailers Beer and “Class C” Wine License for 23 Commerce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License with the exception of the 12 x 14 deck request as she has not submitted the Outdoor drinking permit: Catherine Yager, d/b/a/ Cruise Inn Bar & Grill, 221 Commerce Street, "Class B" Retailers Beer & Liquor License for 221 Commerce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Anthony & Laura Pittz LLC, d/b/a Tony's Tap 10A Commerce Street, Anthony Pittz, Agent, 221 Copper Street, "Class B" Retailers Beer & Liquor License for 10A Commerce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Midway Bar & Grill LLC, d/b/a/ Midway Bar & Grill, Jennifer Argall, Agent, 1244 E Lake Rd, "Class B" Retailers Beer & Liquor License for 140 High Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Fatboy Slim's, LLC, Brad B Bennett, Agent, N8037 CTH Road A, Blanchardville, WI "Class B" Retailers Beer & Liquor License for 155 High Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: L & L Public House, Michael Smallman, Agent, 52 High Street, "Class B" Retailers Beer & Liquor License for 52 High Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: M.P. Catering, LLC, d/b/a Tequila Point, Richard Baumeister, Agent, 207 Davis Street, "Class B" Retailers Beer & Liquor License for 43 High Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Lorelei Foods LLC, 20 Commerce Street, Wendy Dueling, Agent, 20 Commerce St, Mineral Point WI, "Class B" Retailers Beer & Liquor License for 20 Commerce Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Zian's Place LLC, Steve Heron, Agent, 21990 Ferrell Road, Class "B" Beer & "Class C" Wine Retailers License for 615 Dodge Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Nuper Hospitality LLC, d/b/a Quality Inn, Sejal Patel, Agent, 1050 Rockdale Road, Dubuque, IA "Class B" Retailers Beer & Liquor License for 1345 Business Park Road. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: Lynnea J Lauffer, d/b/a/ Gray Dog LLC, 215 High Street, Lynnea Lauffer, Agent, 215 High Street, Class "B" Retailers Beer & Class "C" Wine License for 215 High Street. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following Liquor License: World Institute for Extreme Beauty LLC, d/b/a The Walker House, Daniel Vaillancourt, Agent, 120 Antoine Street, "Class B" Retailers Beer & Liquor License for 1 Water Street. All in favor – motion carried.

There was a motion by Ald. Eckels and a second by Ald. Mitchell to deny the following application due to a premise description issue of sharing the premise with a tenant who is leasing space in the same area. The State Statutes are clear on the premise description requirement and those requirements have not been met by the applicant. Chief Weier met with the application and informed her of the requirements. She is to contact him when the premise is ready for another inspection. A letter will be sent to the applicant outlining the denial. All in favor – Motion carried. Karen Trumpy-Ihus, d/b/a Trump's Pub, Karen Trumpy-Ihus, Agent, 3434 Wittman Rd, Dodgeville, WI, Class "B Beer Retailers License for 39 High Street.

There was a motion approve by Ald. Mitchell and a second by Ald. Oellerich to approve the following Operators for the 2018-2019 Liquor License Season. All in favor – Motion carried.

Brenda Blackford, Karen Blume, Tammi Busse, Carolyn Butteris, Chadrick Cenite, Zian Chen, Ronald Cutler, Baily Dolphin, Noreen Doney, Rylee Dressler, Wendy Dueling, Angelica Erickson, Nicole Faull, Caitlin Finley, Matthew Finn, Chery Fitzsimmons, Tiffany Frye, Joel Gosse, Kim Griffiths, Stephanie Handel, Sarah Hanson Margaret Heisz, Sean Henninger, Steven Heron, Judy Holmes, Joel Hooks, Dawn Hughes-Sullivan, Julie Jewell, Parrish Johnston, Sara Kinch, Dustin Klein, Lynnea Lauffer, Nicholas Leonard, Nancy Lyon, Jessica Mair, Kathleen Marzahl, Kerrie McReynolds, Kimberly Mohlmann, Lisa Mullen, Tareasa Nodorft, Angelynn Pagni, Sejal Patel, Sydney Pethel, Connie Pickel, Alicia Pittz, Laura Pittz, Reeve Pittz, Tina Pittz, Troy Pittz, Kane Poad, Leda Poad, Jamie Potterton, Lucy Potterton, Alicia Ray, Darin Reiger, Carissa Rideout, Renee Rolli, Gary Schmit, Jerica Schultz, Lance Schwartz, Michael Smallman, Ashley Smith, Debra Sokol-Mester, Joel Soldner, Karen Trumpy, Daniel & Kathleen Vaillancourt, Peter Walsh, Ryan Walsh, Sharon Wasley, Jacob Wedig, Chelsey Wilde, Joni Zoha, Michal Zupke.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to approve the following outdoor permit applications: Tony's Tap, The Walker House, and Popolo's Pizzeria. All in favor – motion carried.

The following Cigarette Applications we approved with a motion by Ald. Engels and a second by Ald. Eckels: Point Grocery, Five Point Meat and Cheese, Kinch Southwest, Triple P Express and Kwik Trip. All in favor – motion carried.

The following Coin Operated Machine Applications were approved with the recommendation from the Police Committee: Fat Boy Slims, Tony's Tap, Cruise Inn and Midway Bar & grill. All in favor motion carried.

There was a recommendation from the Police and Licensing Committee to reaffirm Ordinance #781 in regard to closing hours for outdoor areas. Motion carried on a roll call vote.

The Finance Committee made a recommendation for the City Clerk's office to proceed with the Pooled cash procedure. Motion carried on a roll call vote.

There was a recommendation by the Finance Committee to approve the monthly bills as presented, General Acct. \$243,998.98, Water Acct., \$25,203.25, and Sewer Acct., \$21,724.46. Motion carried on a roll call vote.

No Committee Reports

The next council meeting is scheduled July 9th, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Rash to adjourn the June Regular council meeting at 8:45 p.m.

Debi Heisner
City Administrator
Clerk Treasurer