

**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](mailto:d.heisner@cityofmineralpoint.com)  
Jodi Shemak Deputy Clerk Treasurer – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

Council Meeting Agenda  
**Monday, July 9<sup>th</sup>, 2018 @ 6 p.m.**  
Mineral Point Fire Department, 214 Doty Street

**\*\* ALL AGENDA ITEM LISTED MAY HAVE ACTION TAKEN \*\***

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of June Regular 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
  - a. Triolet Ribbon Cutting
6. Clerk's Correspondence
  - a. August 14<sup>th</sup> Election
7. New Business
  - a. Discussion and possible consideration of repairs to Opera House Marquee
  - b. Property Committee Recommendation of Final Consideration for Street Garage/Police Department location
  - c. Discussion and possible consideration of Warning Siren replacement and repair
  - d. Property Committee Recommendation of Library and City Hall maintenance and operating expense budget
  - e. Discussion and possible consideration of repairs to City Hall
  - f. Adoption of Rescission of Trans 233 Restriction, Lot #1, CSM #610 Owned by Upland Hills Health
  - g. Consideration of Approval on the following Operators
    - a. Quinn Christensen
    - b. Madelyn Siegenthaler
    - c. Jeff Klingensmith
    - d. Terry Poad
    - e. Seth Jones
    - f. Turner Poad
    - g. Jennifer Noble
    - h. Dean Martin
    - i. Fabius Tabor
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date August 16<sup>th</sup>, 2018 @ 6:00 p.m.  
Dated: Friday July 6<sup>th</sup>, 2018 11:00 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