

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 @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Oellerich, Mitchell, Pittz and Galle. Alderman Clark and Rash were absent. Clerk Treasurer Heisner and Attorney Pfothenhauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Schmit, to accept the minutes of the May 8th Regular Council Meeting minutes. All in favor – motion carried.

In Public Comment:

Kyle Carey was present to discuss the driveway situation on Broad Street and the newly vacated Clarke Street where the new Aspen Ridge will be located. His concern is that in the future additional driveways will be requested off of Broad Street to support Aspen Ridge and asked if that could be disallowed. The Mayor and Attorney Pfothenhauer both said they would discuss this with Zoning Administrator, Phil Mrozinski because an additional driveway would fall under zoning and they would also have to check our zoning ordinances for clarification.

There was no Mayors Correspondence or Clerks Correspondence

There was a motion by Ald. Basting and seconded by Ald. Mitchell to charge \$128,354.63, the cost of razing the building located on the property at 310 High Street, as a special charge against the property, pursuant to Wis Stats 66.0413(1)(f), and authorize and direct the Administrator/Clerk Treasurer to enter said special charge on the tax roll. Motion was carried on a roll call vote.

The Chamber of Commerce has requested that the following streets be barricaded during the 4th of July parade line up High at Church, High at Doty/Iowa Streets, High at N. Wisconsin, High and Chestnut, High and Vine, High and Commerce, Doty at Ridge and N. Iowa at Dodge. There was a motion by Ald. Schmit and a second by Ald. Oellerich to approve this request. All in favor – Motion carried.

Deb Donaghue, Mineral Point Tourism Commission and Joy Gieseke, Chamber Director were present to update the council on the 2016 Room Tax Tourism Report. Currently the City of Mineral Point's room tax is @ 5%. 95% of that money is distributed to the Tourism Commission and 5% is kept by the City for Administrative fees. There are approximately 126 rooms available in the city. There are 7 members on the Tourism Commission. In 2016 the Tourism Commission took in \$68,000 and spent \$75,000. The overage was covered by a surplus from previous years. Alderman Tom Schmit thanked the City Clerk, Deb Donaghue and Joy for the work they do with this.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to appoint John Spady, Mineral Point Hotel to the Tourism Commission. All in favor motion carried. John will be replacing Kandy Kueler who has retired from the Commission. Mayor Bennett thanked Kandy for all her work on the commission over the last several years.

The council reviewed the 2016 CMAR (Compliance Maintenance Annual Report) for the Mineral Point wastewater treatment facility. The facility received a 3.76 GPA for 2016. Our lowest grade was in the area of Influent flow and loadings which results from groundwater getting into the pipes. There was a motion by Ald. Basting and a second by Ald. Oellerich to accept this CMAR report. All in favor motion carried.

Fire Chief Bryan Marr was present to discuss with the council some options of purchasing a new city of Mineral Point fire truck. This was presented to the Finance Committee and they recommended it be brought to the whole council for discussion. There are 4 options for purchasing/replacing a fire truck. The first option is to refurbish the 20 year truck at approximately half the price of a new truck. Option 2 is to replace the truck with a new truck built about the same as what is currently being used. This option would cost roughly \$400,000 - \$475,000. Option 3 would be to sell both of the city owned engines and combine them into one truck. This option would be roughly \$500,000 would free up room in the station, help with ISO ratings and one truck could be dropped from insurance. Option 4 is to do the same as option 3 in replacing 2 trucks with one truck but this truck would be a "ladder" truck. This would increase response time and provide safety for the firefighters. This price can range from \$600,000 to \$800,000. The council discussed and asked that Chief Marr invite the Alexis Salesman to our next council meeting to discuss all the options. Chief Marr will contact him.

There was an update given on the forming of a fire District. Clerk Heisner reported that she had received information from 5 of the 7 municipalities and would send a reminder to the remaining 2 asking for this information. We would like to meet again with these municipalities once all the information has been gathered.

The Police and Licensing committee recommends the following Liquor Licenses be approved as follows:

Point Grocery, Inc., Joanne Keyes, Agent, 505 State Street, Class "A" Retailers Beer & Liquor License for 622 Dodge Street. There was a motion by Ald. Oellerich and a second by Ald. Basting. All in favor – motion carried.

Carl Cenite, d/b/a Five Point Cheese & Liquor, 319 Commerce Street, Class "A" Retailers Beer & Liquor License for 319 Commerce Street. There was a motion by Ald. Oellerich and a second by Ald. Basting. All in favor – motion carried.

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. There was a motion by Ald. Oellerich and a second by Ald. Mitchell. All in favor – motion carried.

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

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

Patricia McKinley, d/b/a Red Rooster Café, 158 High Street, Class "B" Retailers Beer License for 158 High Street. There was a motion by Ald. Oellerich and a second by Ald. Mitchell. All in favor – motion carried.

Brewery Creek Brewing Co., Deborah Donoghue, Agent, 23 Commerce Street, Class "B" Retailers Beer and "Class C" Wine License for 23 Commerce Street. There was a motion by Ald. Oellerich and a second by Ald. Basting. All in favor – motion carried.

Catherine Yager, d/b/a/ Cruise Inn Bar & Grill, 221 Commerce Street, "Class B" Retailers Beer & Liquor License for 221 Commerce Street. There was a motion by Ald. Oellerich and a second by Ald. Mitchell. All in favor – motion carried

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. There was a motion by Ald. Oellerich and a second by Ald. Basting. With Ald. Pittz abstaining. All in favor – motion carried.

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. There was a motion by Ald. Schmit and a second by Ald. Oellerich. All in favor – motion carried.

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

L & L Public House, Michael Smallman, Agent, 1415 Morrison St, Madison WI, "Class B" Retailers Beer & Liquor License for 52 High Street. There was a motion by Ald. Schmit and a second by Ald. Mitchell. All in favor – motion carried.

M.P. Catering, LLC, Richard Baumeister, Agent, 207 Davis Street, "Class B" Retailers Beer & Liquor License for 43 High Street. There was a motion by Ald. Schmit and a second by Ald. Mitvhell. All in favor – motion carried.

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. There was a motion by Ald. Basting and a second by Ald. Mitchell. All in favor – motion carried.

Zian's Place LLC, Steve Heron, Agent, 21990 Ferrell Road, Class "B" Beer & "Class C" Wine Retailers License for 615 Dodge Street. There was a motion by Ald. Schmit and a second by Ald. Basting. All in favor – motion carried.

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. There was a motion by Ald. Schmit and a second by Ald. Oellerich. All in favor – motion carried.

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. There was a motion by Ald. Mitchell and a second by Ald. Basting. All in favor – motion carried.

World Institute for Extreme Beauty LLC, Daniel Vaillancourt, Agent, 120 Antoine Street, "Class B" Retailers Beer & Liquor License for 1 Water Street. There was a motion by Ald. Schmit and a second by Ald. Basting. All in favor – motion carried.

Patts Little Pub LLC, Mark Pattinson, Agent, 323 Galena Street, Darlington, WI "Class B" Retailers Beer & Liquor License for 39 High Street. There was a motion by Ald. Mitchell and a second by Ald. Schmit. All in favor – motion carried.

Esperanza Wine Bar LLC, Will Harris, Agent, 333 N Bend Street, Class "B" Retailers Beer & Class "C" Wine License for 210 Commerce Street. There was a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor – motion carried.

The following operators were approved with a motion by Ald. Mitchell and a second by Ald. Schmit for the 2017-2018 Liquor License season. All in favor motion carried.

Rhiannon Allbee, Jennifer Argall, Brenda Blackford, Karen Blume, Tammi Busse, Carolyn Butteris, Chadrick Cenite, Helen Chapman, Zian Chen, Alyssa Doescher, Bailey Dolphin, Jeffrey Donaghue, Wendy Dueling, Brooke Eagan, Angelica Erickson, Jackie Evanchik, Nicole Faull, Cheyenne Ferrell, Caitlin Finley, Cheryl Fitzsimmon, Kristina Foley, Tiffany Frye, Joel Gosse, Kim Griffiths, Stephanie Handel, Cassandra Hanson, Sarah Hanson, Heather Harris, Iza Harris, Jim Harris, William Harris, Margaret Heisz, Joel Hooks, Dawn Hughes-Sullivan, Julie Jewell, Kelly Johnson, Parrish Johnston, Sara Kinch, Dustin Klein, Lynnea Lauffer, Paige LeConte, Nicholas Leonard, Rachel Leonard, Brittany Lynch, Nancy Lyon, Jessica Mair, Penny McConnell, Kerrie McReynolds, Kimberly Mohlmann, Lisa Mullen, Heidi Nelson, Tareasa Nodorft, Sejal Patel, Connie Pickel, Laura Pittz, Reeva Pittz, Tina Pittz, Troy Pittz, Dakota Poad, Kane Poad, Turner Poad, Leda Poad, Terry Poad, Jamie Potterton, Lucy Potterton, Amanda Prine, Randall Prochaska, Stephanie Prohaska, Alicia Ray, Darin Reiger, Carissa Rideout, Renee Rolli, Gary Schmit, Lance Swartz, Michael Smallman, Debra Sokol-Mester, Kristina Steinbauer, Daniel Vaillancourt, Kathleen Vaillancourt, Peter Walsh, Ryan Walsh, Sharon Wasley and Brett Welborn.

There was a recommendation from the Police and Licensing Committee to approve the following Outdoor drinking and dining licenses: Tony's Tap, Lorelei Foods, World Institute for Extreme Beauty and Esperanza Wine Bar. There was a motion by Mitchell and a second by Oellerich to approve. All in favor Motion Carried.

There was a police & licensing committee recommendation to approve the following cigarette licenses with a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor motion carried. Carl Cenite – 5 point meat and cheese, The Pit Stop, Triple P Express, Kwik Trip and Point Foods.

There was a motion by Ald. Basting and a second Ald. Oellerich to approve the following Temporary Class B License for the Mineral Point chamber of Commerce on July 4th at Water tower Park. All in favor Motion carried.

There was a motion by Ald. Schmit and a second Ald. Mitchell to approve the following Temporary Class B License for Mineral Point Softball on July 4th at Soldiers Memorial Park. All in favor Motion carried.

There was a motion by Ald. Schmit and a second Ald. Oellerich to approve the following Temporary Class B License for the Mineral Point Opera House on the following dates: June 23rd, July 7th, July 22nd, July 28th – 29th, August 10th, August 18th, September 15th, October 21st, November 2nd – 5th, and November 11th. All in favor Motion carried.

A motion was made by Ald. Schmit, seconded by Ald. Oellerich to pay the monthly bills as presented, General Acct. \$260,192.62 Water Acct., \$37,368.38, and Sewer Acct., \$25,120.7. Motion carried on a roll call vote.

In Committee Reports, Ald. Basting discussed that a public hearing would take place in the next couple of weeks in regard to the extension of the times for the outdoor drinking and dining ordinance with a sunset provision to review in one year. Ald. Oellerich stated that the seal coaters were in town.

The next council meeting is scheduled for July 10th, 2017 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Basting to adjourn the June meeting at 7:45 p.m.

Debi Heisner
City Administrator
Clerk Treasurer

I, Debi Heisner, certify that the above is a true and accurate copy of the official minutes of the meeting of the June 12th, 2017 Common council of the City of Mineral Point.

Debi Heisner, City Administrator-Clerk/Treasurer