

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. Clerk Treasurer Debi Heisner and Attorney Peter Pfothenhauer were also present.

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

Steve Nelson, a member of a group of citizens discussing the possibility of constructing a Veterans Memorial Wall in the City was present. The group is planning to do fundraising and are just in the beginning stages. A location has not yet been determined.

In Mayors Correspondence, Mayor Bennett read an email to the council in regard to an invitation from Arts Mineral Point. There will be a presentation on April 19th from the Wisconsin Department of Tourism. They are looking for 2 members of the City Council to attend. Marla Mitchell and Lori Pittz are willing to attend and Clerk Heisner will RSVP for them.

In Clerks Correspondence, Clerk Heisner made mention the upcoming February election on Feb 21st, 2017. This is a Primary Election and we will be voting on State Superintendent of Schools.

Ald Pittz made a motion to introduce and accept the following resolution in honor of Roland Sardeson. Motion was seconded by Ald. Schmit. All in favor – motion carried.

RESOLUTION REGARDING ANNUAL ROLAND SARDESON DAY IN MINERAL POINT

There was a recommendation from the Planning Commission to rezone the Property @ 915 Clark Street from R2 to C2 contingent upon the vacating of streets being presented at the Public Hearing on Feb 22nd, 2017. The following Ordinance was approved.

ORDINANCE NUMBER _____

AN ORDINANCE REZONING THE FOLLOWING PROPERTY:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32, in Block 3 of Clarke's Addition, also known as Clark's Addition, to the City of Mineral Point, Iowa County, Wisconsin]

WHEREAS, Ridgeland Development, LLC, has made a request to rezone the above referenced property from R-2 Two-Family Residential District to C-2 Highway Commercial District; and WHEREAS, the Plan Commission, at a public hearing held January 26, 2017, at City Hall in Mineral Point, solicited comments regarding Ridgeland Development, LLC's application for rezoning, after which meeting the Plan Commission recommended that said rezoning be approved, contingent upon the vacation of a portion of Clarke and Ross Streets pursuant to a Resolution now pending; and WHEREAS, the Common Council of the City of Mineral Point, being presented with the Plan Commission'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 R-2 Two-Family Residential District to C-2 Highway Commercial District, contingent upon the vacation of a portion of Clarke and Ross Streets.

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

Adopted and passed at the regular February meeting of the Common Council of the City of Mineral Point, held at City Hall, in the City of Mineral Point, Iowa County, Wisconsin, on February 13, 2017.

APPROVED:
Greggory Bennett, Mayor

ATTEST:
Debi Heisner, Administrator – Clerk - Treasurer

There was discussion on the Raze order for 310 High Street. The bid opening for demolition took place on Thursday February 9th @ 10 a.m. and there were 5 bids received. The bids were Temperley Excavating for \$246,000, Stack Bothers for \$156,473, Nelson Excavating for \$117,419, MZ Construction for \$100,050 and Iowa Grant Trucking for \$132,000. There was a motion by Ald. Falconer and a second by Ald. Schmit to accept the bid from MZ Construction. Motion carried on a roll call vote.

Lori Pittz, Property Committee Chair spoke in regard to the proposed sites for the City Street garage and Police Department. The recommendation for the Street garage is the old loco Property location on Ridge Street. There was not a recommendation for the Police Department at this time.

A motion was made by Ald. Schmit, seconded by Ald. Basting to approve Operator Licenses for the following: Cassandra Hanson, Judith Hommen, Jake Johnson and Elle Westerman. All in favor, motion carried.

A motion was made by Ald. Falconer, seconded by Ald. Basting to approve the Temp Class B license on the following dates for the Mineral Point Opera House. March 5th, March 13th, April 7th, May 5th and 6th, and June 10th and 11th. All in favor – motion carried.

A motion was made by Ald Schmit, seconded by Ald Basting, to pay the monthly bills as presented, General Acct. \$345,916.32, Water Acct., \$7,244.41, and Sewer Acct., \$31,965.07 and February Tax Roll Settlement, \$1,382,650.45. 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.

A special Council meeting will be held, February 22nd, 2017 @ 6 p.m.
The next regular council meeting is scheduled for March 13th, 2017 @ 5:30 p.m.

A motion was made by Falconer, seconded by Schmit, to adjourn the January meeting at 6:20 p.m.

Debi Heisner
City Administrator
Clerk Treasurer