

# City of Mineral Point

137 High Street

Suite 1

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

Jason Basting, Mayor

Clerk Treasurer – Debi Heisner - [d.heisner@cityofmineralpoint.com](mailto:d.heisner@cityofmineralpoint.com)

NOTICE IS HERBY GIVEN

The City of Mineral Point City Council will meet for a Special Meeting  
@ 6 p.m. on Monday, April 29<sup>th</sup>, 2019  
at the City Hall/Community Room

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

## Agenda

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of March Special Meeting Minutes
4. Approval of April Special Meeting Minutes
5. 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.
6. Mayor's Correspondence
  - a. Clerk Treasurer Position Update
  - b. Moment of Silence for Steve Hermanson
7. New Business
  - a. Police Committee Recommendation for Extension of Premises for Tequila Point, 43 High Street
    - i. Sunday, May 5<sup>th</sup>, 2019 Cinco de Mayo
    - ii. Saturday, June 22<sup>nd</sup>, 2019 Pride
  - b. Alderman Committee Appointments
  - c. Approval of Iowa County Structure Grant Application
  - d. Elect Council President for 2019-2020
  - e. Approval of Operator License
    - i. Jason Hirsch
  - f. Approve Payment of interim bills – Possible Action
8. Next Regular meeting date May 6<sup>th</sup>, 2019 @ 6:00 p.m.

Dated: Thursday, April 25<sup>th</sup>, 2019 2:30 p.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, Chief of Police, Chamber of Commerce, Democrat Tribune

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