

DRAFT MINUTES
Mineral Point, Wisconsin
September 10th, 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, Clark, Rash, Oellerich, Mitchell, Engels and Galle. City Administrator - Clerk Treasurer Debi Heisner and Attorney Pfothenhauer were also present.

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

A representative from Congressman Mark Pocans office was present to give a brief talk. Tom McGuire was present to give the council information on evaluation forms he received from the City of Lancaster.

In Mayors Correspondence, Mayor Basting asked for a moment of silence in honor of recent losses to the community. He then expressed to the Council the expectations of them as council members. Their iPads should be checked daily and emails from other members or the community residents addresses in a timely manner. He encouraged them to be reactive to other members and community members.

In Clerks Correspondence Clerk Heisner discussed what the role of an alternate member to a committee means. An Alternate is appointed to a committee to serve in the absence of a voting member. The Alternate may vote only if they are attending a meeting in place of another member. If the Alternate attends the meetings and all members are present they are not allowed to vote.

Alderman Engels discussed the security quotes for the City hall offices and library. There was a motion by Ald. Wagner and a second by Ald. Clark to include the pricing of \$20K in the 2019 budget. Motion carried on a roll call vote.

Joy Gieseke, Mineral Point Chamber of Commerce was present to discuss the possibility of a parking stall for an electronic car charging station. There are currently no stations between Verona and Dubuque. There was a motion by Ald. Wagner and a second by Ald. Mitchell to support this venture and the Council supports the designation of an electronic parking stall. All in favor – motion carried.

There was a motion by Ald. Wagner and a second by Ald. Clark to accept the revisions to the City of Mineral Points Investment Policy. Motion carried on a roll call vote.

There was a recommendation and motion from the Police & Licensing committee on accepting a policy regarding the awarding of an available “Class B” Liquor license. Motion carried on a roll call vote.

There was a recommendation and motion from the Police & Licensing Committee to accept the Plan of Operation for Alcohol Beverage License Application with the changes presented. Motion carried on a roll call vote. The notice for availability will be sent to the Democrat tomorrow, September 11th, 2018 and interested persons contacted. The deadline for application submission will be September 28th and the Police & Licensing Committee will meet to make their recommendation to Council before the October Regular Meeting.

There was a motion by Ald. Wagner and a second by Ald. Clark to approve the request for an extension of Premise for the Gray Dog Deli, 215 High Street for September 22nd from 5 p.m. to 10 p.m. to include the outer back of the building in the 30’ x 30’ fenced in area that is closed off to the public. All in favor –

motion carried.

There was a motion by Ald. Wagner and a second by Ald. Clark to approve the Closure of the City hall parking lot and Jail Alley for September 29th, 2018. All in favor – motion carried. They will begin setting up at 8 a.m. with an end time of 4 p.m.

There was a motion by Ald. Mitchell and a second by Ald. Wagner to approve the closure of the parking lot next to the Fire Department for the MPFD's Annual open house on October 7th from 8 a.m. to 4:30 p.m. All in favor – motion carried.

The following operator's license were approved with a motion by Ald. Wagner and a second by Ald. Eckels. All in favor – motion carried. Molly Walz and Shawn Heider.

There was a recommendation by the Finance Committee to approve the monthly bills as identified and the Council gives approval to the Finance Committee to review and approve the check report from the TIF figures down. Motion carried on a roll call vote.

In Committee Reports Ald. Oellerich reported that the Water & Sewer and Streets Committees met and are discussing the Streets Budget for repairs and maintenance. He also mentioned Tower Street is to be blacktopped next week and that there are preliminary plans for the Police/Street Garage being done by Delta 3 Engineering. Ald. Galle discussed that the Finance Committee had started 2019 Budget prep and that departments were notified that their budgets are due to the Clerk's office by September 28th. Ald. Wagner gave a Chamber of Commerce update. There is an after 5 event at Dodge point Country Club on the 3rd, the car show is on the 15th and the Chamber dinner will be announced soon.

The next council meeting is scheduled for October 8th, 2018 @ 6 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Mitchell to adjourn the September Regular council meeting at 6:45 p.m.

Debi Heisner
City Administrator
Clerk Treasurer