

Mineral Point, Wisconsin
October 8th, 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, Mitchell, Engels and Galle. Ald. Oellerich was absent. City Administrator - Clerk Treasurer Debi Heisner, Deputy Clerk Treasurer Jodi Shemak and Attorney Pfothenhauer were also present.

A motion was made by Ald. Engels, seconded by Ald. Mitchell, to accept the minutes of the September Council Meeting. All in favor – motion carried.

In Mayors Correspondence, Mayor Basting read the 2018 Arbor Proclamation. Arbor Day in the City of Mineral Point is scheduled for Saturday October 13th, 2018.

In Clerks Correspondence Clerk Heisner discussed the upcoming election. In person Absentee Voting begins October 22nd and goes until November 2nd.

There was a motion by Ald. Clark and a second by Ald. Rash to approve the Brewery Creek Subdivision plans as presented. The plans were shown to the Council by Delta 3 Engineer, Bart Nies. There is no cost association to the City. A Future Developers Agreement was recommended. Motion carried on a roll call vote.

Bart Nies, Delta 3 Engineering explained to the Council how contracts with his Engineering Company work. He was asked about rates and will send a rate sheet to Clerk Heisner as long as a confidentiality agreement is signed.

There was a motion by Ald. Wagner and a second by Ald. Mitchell to approve the request for an extension of Premise for the Gray Dog Deli, 215 High Street for October 13th, 2018 from 6 p.m. to 12 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 recommendation from the Police & Licensing Committee for Nicole Faull, Faull LLC for a Class B Liquor License for 140 High Street. All in favor – motion carried.

There was a recommendation from the Police & Licensing Commission to award the available Class B Liquor License to the Inn at Brewery Creek, Mike Zupke owner. Motion carried on a roll call vote.

The State of Wisconsin Pendarvis Site was represented to discuss the City assisting in the process of them receiving Grant Monies. There was a motion by Ald. Clark and a second by Ald. Wagner to approve the re-working of nomination papers from the State Historic Registry for the City of Mineral Point to receive Federal grant monies on behalf of Pendarvis contingent upon reimbursement of expenses from the National Park Service/State of Wisconsin. Motion carried on a roll call vote.

There was a motion by Ald. Clark and a second by Ald. Engels to approve the Memo of Understanding between the County of Iowa and the City of Mineral Point for the Statewide WISVOTE system. All in favor – motion carried.

There was a motion by Ald. Eckels and a second by Ald. Engels to accept the Planning Commissions Ordinance amending the zoning code regarding the use of metal in the construction or alteration of

buildings in residential districts but to amend the recombination to take out the exemption of garden sheds. A Roll call vote was taken with Ald. Eckels, Ald. Wagner, Ald. Clark, Ald. Engels and Ald. Galle voting yes and Ald. Rash and Ald. Mitchell voting no. Motion failed due to lack of 3/4th of the vote needed to pass.

There was a motion by Ald. Clark and second by Ald. Galle to accept the Planning Commissions Ordinance amending the zoning code regarding the use of metal in the construction or alteration of buildings in residential districts as presented. A roll call vote was taken with Ald. Wagner, Ald. Clark, Ald. Rash, Ald. Engels and Ald. Galle voting yes and Ald. Mitchell and Ald. Eckels voting no. Motion carried.

ORDINANCE NUMBER 789

AN ORDINANCE AMENDING THE MUNICIPAL CODE TO REGULATE THE USE OF METAL MATERIALS IN BUILDINGS IN RESIDENTIAL DISTRICTS

WHEREAS, the Plan Commission, at a public meeting held September 20, 2018, and continued October 4, 2018, considered regulations pertaining to regulating the use of metal materials in buildings in residential districts; and

WHEREAS, the Plan Commission recommends that the following restrictions be applied to buildings in residential districts:

Except for a building's roof, trim, fascia, soffits, gutters, and downspouts, no building, principal or accessory, attached or detached, shall be constructed or altered in a residential district using any metal material. (Exempt: Garden type sheds under 100 sq. ft.); and

WHEREAS, the Common Council has determined that the recommendation of the Plan Commission is in the best interests of the citizens of the City of Mineral Point;

NOW THEREFORE, the Common Council of the City of Mineral Point adopts the recommendation of the Plan Commission, and ordains that the Municipal Code of the City of Mineral Point be amended as follows: Section 154.02(D)(3)(f) (*Restrictions*), is renumbered as Section 154.02(D)(6)(*Restrictions*); sub-sections 1. through 7. are renumbered as sub-sections a. through g., respectively; and sub-section 154.02(D)(6)(h) is added thereto, reading as follows:

(h) Except for a building's roof, trim, fascia, soffits, gutters, and downspouts, no building, principal or accessory, attached or detached, shall be constructed or altered in a residential district using any metal material. (Exempt: Garden type sheds under 100 sq. ft.)

Adopted at the regular meeting of the Common Council of the City of Mineral Point, held on October 8, 2018, at City Hall in the City of Mineral Point, Iowa County, Wisconsin.

This ordinance shall be in full force and effect upon passage and publication, as provided by law.

Dated this 8th day of October, 2018.

APPROVED:

Jason Basting, Mayor

ATTEST:

Debi Heisner, Administrator/Clerk-Treasurer

The Planning Commission made a recommendation to amend the zoning code concerning the renewal of conditional use permits. Motion carried on a roll call vote with Ald. Wagner voting no.

ORDINANCE NUMBER 790

AN ORDINANCE AMENDING THE MUNICIPAL CODE REGARDING RENEWAL OF CONDITIONAL USE PERMITS

WHEREAS, the Plan Commission, at a public meeting held September 20, 2018, and continued October 4, 2018, considered regulations pertaining to reapplication for conditional use permits; and

WHEREAS, the Plan Commission recommends that the following condition apply to such renewal:

Conditional use permits must be renewed by reapplication upon the transfer of ownership or control of the property to a new owner or lessee; and

WHEREAS, the Common Council has determined that the recommendation of the Plan Commission is in the best interests of the citizens of the City of Mineral Point;

NOW THEREFORE, the Common Council of the City of Mineral Point adopts the recommendation of the Plan Commission, and ordains that the Municipal Code of the City of Mineral Point be amended as follows:

Section 154.02(D)(3)(g)(3) (*Conditional Uses*), is renumbered as Section 154.02(D)(7)(C) (*Conditional Uses*); sub-sections a. through c. are renumbered as sub-sections (i) through (iii), respectively; and renumbered sub-section 154.02(D)(7)(iii) is amended to read as follows:

(iii) Conditional use permits must be renewed by reapplication upon the transfer of ownership or control of the property to a new owner or lessee.

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This ordinance shall be in full force and effect upon passage and publication, as provided by law.

Dated this 8th day of October, 2018.

APPROVED:

Jason Basting, Mayor

ATTEST:

Debi Heisner, Administrator/Clerk Treasurer

The following operator's license were approved with a motion by Ald. Mitchell and a second by Ald. Clark. All in favor – motion carried. Amber Edge, Shaunda Juno, Megan Blume and Helen Chapman.

There was a recommendation by the Finance Committee to approve the monthly bills as presented, General Acct. \$210,938.84 Water Acct., \$30,479.94, and Sewer Acct., \$68,166.29. Motion carried on a roll call vote.

In Committee Reports Ald. Rash reported that the Tree Committee discussed at their last meeting the Emerald Ash borer. There may be several trees that will need to be removed and budgeted for. Ald. Galle mentioned there will be another Finance meeting to finalize the budget. Ald. Wagner reported that at the last Chamber of Commerce meeting the electric car charging station was discussed and there may be a private donor for the expense. He also mentioned the Chamber dinner is in November. Details will to follow.

The next council meeting is scheduled for November 12th, 2018 @ 6 p.m.

A motion was made by Ald. Eckels seconded by Ald. Galle to adjourn the October Regular council meeting at 8 p.m.

Debi Heisner
City Administrator
Clerk Treasurer