

Jason Basting, Mayor  
Debi Heisner City Administrator/Clerk Treasurer - [d.heisner@cityofmineralpoint.com](mailto:d.heisner@cityofmineralpoint.com)  
Jodi Shemak Deputy Clerk Treasurer – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

Council Meeting Agenda  
**Monday, June 11<sup>th</sup>, 2018 @ 6 p.m.**  
CITY HALL/COMMUNITY ROOM, 137 High Street, Suite 1

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

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of Minutes
  - a. April Organizational Minutes
  - b. April Special Meeting Minutes
  - c. May Regular Council Meeting Minutes
4. 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.
5. Mayor's Correspondence
  - a. Mineral Point Pool
  - b. 310 High Lawn care
  - c. Upcoming 4<sup>th</sup> of July
  - d. League Conference update
  - e. August 22<sup>nd</sup> – Small Community Forum
6. Clerk's Correspondence
  - a. Email Correspondence
  - b. Crossing Guard Recognition
  - c. Warning siren update
  - d. Rules of Parliamentary Procedure: Pages 146-152 of League Manual
7. New Business
  - a. Capital Improvements Plan Update, Bart Nies, Delta 3 Engineering Presenter
  - b. ETZ Planning Commission Recommendation to re-zone 719 Ridge Street to B-3.
  - c. Appointment of Council Rep to Chamber of Commerce Board
  - d. Chamber of Commerce request for High Street Closure on July 4<sup>th</sup>, 2018
  - e. Approval of CMAR Resolution (Compliance Maintenance Annual Report) for 2017
  - f. Moving of August meeting date due to August Election
  - g. Fire Department Update
  - h. Property Committee Recommendation to decline the offer to purchase for 114 Fountain Street
  - i. Property Committee Recommendation to decline the bids for demolition for 114 Fountain Street
  - j. Property Committee Update on possible locations for a City Garage
  - k. Property Committee Update/Discussion on Opera House Marquee
  - l. Police Committee Recommendation of the Approval of Extension of Premises for Tequila Point, 43 High Street, June 23<sup>rd</sup> ending at 11 p.m.
  - m. Police Committee Recommendation of 2018-2019 Liquor Licenses
  - n. Police Committee Recommendations of 2018-2019 Operators
  - o. Police Committee Recommendations of 2018-2019 Outdoor Drinking Permits
  - p. Police Committee Recommendations of 2018-2019 Cigarette Licenses
  - q. Police Committee Recommendations of 2018-2019 Coin Operator Licenses
  - r. Police Committee Recommendation to Reaffirm Ordinance #781A in regard to the Sunset Provision of Section 110.15(P)(4)
  - s. Finance Committee Recommendation to acknowledge and support the transition to Pooled Cash following GASB rules and working with Johnson Block and Company.
8. Approve Payment of Monthly Bills
9. Committee Reports & Long-Range Planning Update
10. Next Regular meeting date July 9<sup>th</sup>, 2018 @ 6:00 p.m.

Dated: Friday June 8<sup>th</sup>, 2018 9:00 a.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, Chamber of Commerce, Democrat Tribune