



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

CITY OF MINERAL POINT STREETS AND WATER & SEWER JOINT COMMITTEE MEETING Tuesday, February 4, 2025, 6:00 PM Community Room, City of Mineral Point City Hall

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of December 5, 2024 minutes.
3. Discussion and possible consideration of project plans, specifications, estimates, and authorization for Delta 3 to proceed with construction bids for Davis St. reconstruction. **Action:** *Recommendation for Council Approval.*
4. Discussion of water main replacement projects.
5. Discussion and consideration of Waste Hauler Agreement. **Action:** *Recommendation for Council Approval.*
6. Discussion and consideration of Dosing Pump rebuild. **Action:** *Recommendation for Council Approval.*
7. Discussion of 2026 Water Tower Cleaning and Inspection.
8. Discussion and possible consideration of Well 4 rehabilitation. **Action:** *Possible recommendation for Council Approval.*
9. Discussion and updates on other water and sewer issues.
10. Discussion and updates on other streets matters.
11. Adjourn.

Agenda Posted and Distributed: Friday, January 31, 2025

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov