



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, May 20, 2025, 5:30 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 February 4, 2025 minutes.
3. Discussion and Consideration of Well #4 and Well #3 Rehab.
4. Discussion and Consideration of a Desktop Corrosion Control Treatment Study.
5. Discussion and Consideration of inspection and adjustment of the primary clarifier.
6. Discussion and Consideration of a simplified rate case for the water utility.
7. Discussion and Consideration of the Compliance Maintenance Annual Report (CMAR).
8. Discussion and updates on other water and sewer issues.
9. Discussion and possible consideration of Commerce St. Parking Lot Lease.
10. Discussion of 2026-2027 Capital Improvements Plan and future infrastructure projects.
11. Discussion and updates on other street matters.
12. Discussion of meeting dates for Joint Water and Sewer Committee Meetings.
13. Adjourn.

Agenda Posted and Distributed: Tuesday, May 13, 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