



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
Thursday, February 12, 2025, 5:30 PM
City Hall Community Room**

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of January 29, 2026, Minutes.
3. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(e) for competitive or bargaining reasons (Evaluation of Wastewater Treatment Facilities Plan contract). Convene in Closed Session.
4. The Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
5. Discussion and Consideration of Water and Sewer and Parks Dept. Fleet Exchange.
6. Discussion and Consideration of Streets Dept. Fleet Change.
7. Adjourn.

Agenda Posted and Distributed: Friday, February 6, 2026.

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