



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AMENDED AGENDA

CITY OF MINERAL POINT PUBLIC HEALTH & PROPERTY COMMITTEE MEETING

Friday, December 20, 2024, 12:00 pm

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with Open Meetings Law.
2. Approval of August 15, 2024 minutes.
3. Presentation by Arts Mineral Point related to 310 High Street.
4. Discussion and possible consideration on request by Arts Mineral Point.
5. Discussion and possible action on Park House Removal RFP Process.
6. Discussion of the City of Mineral Point Emergency Response Plan.
7. Adjourn.

[Join the meeting now.](#) Meeting ID: 242 262 356 168, Passcode: h3s9s6fr

[Dial in by phone +1 872-256-4172,,521290684#](#) , Phone conference ID: 521 290 684#

Agenda Posted and Distributed: Tuesday, December 17, 2024.

Amended Agenda Posted and Distributed: Wednesday, December 18, 2024

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

MINUTES

CITY OF MINERAL POINT PUBLIC HEALTH AND PROPERTY COMMITTEE MEETING

Thursday, August 15, 2024 – 6:00 PM

City Hall Community Room

CALL TO ORDER/ROLL

The meeting was called to order by Chair Galle at 6:04 PM.

Gary Galle	Present
Dean Martin	Present
Chuck Allendorf	Present
Others Present: Administrator Honer, City Clerk Skelding, Jennifer Schaaf	

APPROVAL OF MINUTES – May 29, 2024 MEETING

Motion (Allendorf/Martin) to approve the minutes. Motion carried, all voting aye (3-0).

DISCUSSION AND POSSIBLE ACTION ON THE FIRE STATION FEASIBILITY STUDY

Administrator Honer shared the Keller Construction Management agreement with the committee. This company was recommended by the Fire Department committee to proceed with. Honer is in discussions with this company to see what services are provided for the study for the price they have bid.

No action taken.

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR AN ANIMAL (CALF) PERMIT

Jennifer Schaaf applied for a calf permit to be obtained in the City. She acquired a calf that was sick, and has received permission from her neighbors to house it in her backyard. Jennifer states the calf doesn't cause any problems. States she is in a hut, on a leash, and would only on her property for 6 weeks maximum.

Alderman Allendorf believes that there is a reason why there are restrictions with certain animals being in the City. Alderman Galle believes she could find someone fairly nearby, outside of the City, to house the calf until it's time to sell the calf. Alderman Martin believes approving this would set a precedent.

Motion (Allendorf/Galle) to deny the request for an animal (calf). Motion carried, all voting aye (3-0).

DISCUSSION AND ACTION ON OLD CITY GARAGE REQUEST FOR PROPOSAL PROCESS

Administrator Honer advises the City to abandon the "quiet title" process and publish an RFP to sell the building and the property the building is on with a warranty deed and sell the property to the west of the building with a quit claim deed. Honer would like to ask if this committee would like him to start the request for proposal process in that manner.

Motion (Galle/Martin) to recommend Administrator Honer develop and publish a request for proposal for the Old City Garage property. Motion carried, all voting aye (3-0).

DISCUSSION AND POSSIBLE ACTION ON ENERGY EFFICIENCY (LIGHTING) UPGRADES TO CITY FACILITIES

Honer stated that an initial estimate to upgrade all city facilities to LED lighting is approximately \$25 - \$30,000, and a return on investment would be 5.3 years.

Motion (Martin/Allendorf) to advise Administrator Honer to craft a bid and publish a request for proposal for energy efficiency (lighting) upgrades to city facilities. Motion carried, all voting aye (3-0).

ADJOURNMENT

Motion (Galle/Allendorf) to adjourn the meeting at 6:50 PM. Motion carried, all voting aye (3-0).

Matthew Honer, City Administrator

Approved:



VIA E-MAIL

Mr. Matt Horner, Administrator
City of Mineral Point
137 High Street, Suite 1
Mineral Point, Wisconsin 53565

Dear Matt,

As you know, Arts Mineral Point, Inc. "AMP", is a non-profit 501c3 Corporation with the mission "to Nurture and Promote the Arts in Mineral Point." From our founding in 2013, we have endeavored to fulfill that mission through programs and events that shine the spotlight on Mineral Point's current, and potential, arts scene. Our longest running event is *Paint The Point*-- a plein air painting festival that draws nationally-known artists from across the country. Our oldest program is our *Cannery Arts Incubator*. This program provides low-cost space to creative arts professionals.

You are also familiar with our public art initiative, but may not know its origin. When we designed our mission statement, the lack of public art venues in Mineral Point was a major consideration and priority. Lacking funds for development, we reached out to private parcel owners and reached agreements to utilize specific locations for display of public art. The locations are: 1) In front of the Walker House on Water Street, 2) The NW corner of High and Commerce, 3) The lot at 310 High Street.

The 310 High Street location was in the yard adjacent to the building formerly owned by Prof. Jamie Ross. Prof. Ross encouraged our group to develop a sculpture park there. We had 6 sculptures installed, and more development planned, when the building collapsed and was subsequently razed. This is the same location where we currently display one sculpture by local artist Evan Lewis, and where we hold part of our Paint The Point show and sale. In return, we insure the parcel and maintain it.

AMP is currently in the planning stages to create a sculpture garden with a picnic area along Brewery Creek at our Cannery Incubator site. This would be a wonderfully tranquil setting for Cannery Incubator tenants and visitors to Mineral Point, to enjoy dining outdoors. However, the site might be too remote and hidden to become an obvious cultural destination. For this primary reason, we would like to express our formal interest to the city in acquiring the parcel of land at 310 High Street.

Page 2

Mr. Matt Horner, Administrator
City of Mineral Point

AMP would develop the parcel as a sculpture garden, and as a performance art venue. This parcel would allow us to further our mission to "Nurture and Promote the Arts in Mineral Point."

We look forward to working with you on this vision for Mineral Point. Please let us know how we can continue this discussion, at your earliest convenience.

Sincerely,
Arts Mineral Point Board of Directors

*Ried Knapp, Janice Johnson, Betty Hogan, Suzette Trigalet,
Bev Harris, Kevin Moore, Leslie Reger*