



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT COMMON COUNCIL MEETING

Tuesday, November 12, 2024, 6:00 PM

City Hall Community Room/Virtually

****ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN****

- 1. Call to Order. Roll Call. Confirmation of Compliance with the Open Meetings Law.**
- 2. Pledge of Allegiance.**
- 3. Persons Desiring to be Heard** – Five-minute limit except by consent of Council; no action will be taken on any item that is not specifically listed on the agenda.
- 4. Public Hearing** – regarding the proposed City of Mineral Point 2025 Operating Budget. **Action:** Open public hearing/Hear testimony/Close public hearing.
- 5. Mayor's Correspondence.**
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
 - a. Approval of the Mayor's appointment of Jeff Meyer to the Plan Commission and Extraterritorial Zoning (ETZ) Plan Commission for terms ending April 2025, and the Zoning Board of Appeals and the ETZ Board of Appeals for terms ending April 2027.
 - b. Approval of the Mayor's appointment of Sean Henninger to the South and Commerce Streets Reconstruction Project Steering Committee.
 - c. Approval of Minutes and Proceedings from the October 8, 2024 meeting.
 - d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Approval of Mineral Point Chamber of Commerce's Special Event Permit to close the 100 block of High Street during Candlelight Shopping Fireworks on December 7, 2024. **Action:** Approve or deny as presented.
 - b. Approval of the purchase of a Streets Dept. Pick-up Truck. *Streets Committee recommendation to be reported at Council meeting.* **Action:** Approve or deny as presented.
 - c. Approval of a contract with Iowa County Human Society for 2025 Stray Animal Services. **Action:** Approve or deny as presented.
 - d. Approval of a contract for Emergency Medical Services for 2025 with the Mineral Point Rescue Squad. *Finance Committee recommendation to be reported at Council meeting.* **Action:** Approve or deny as presented.
 - e. Approval of a contract for Fire Protection Services for 2025 with the Mineral Point Fire Department, Inc. *Finance Committee recommendation to be reported at Council meeting.* **Action:** Approve or deny as presented.
 - f. Approval of a contract for 2026 Revaluation and 2027 Maintenance Assessment with Equity Appraisal, LLC. *Finance Committee recommendation to be reported at Council meeting.* **Action:** Approve or deny as presented.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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



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- g. Approval of an Agreement with the City of Mineral Point's Office of the City Administrator for the obligation of the City's ARPA funds towards Cornish Heritage Park Revitalization and the Pool Chemical Controller System. *Park Board recommends. Finance Committee Recommendation to be reported at Council meeting. Action:* Approve or deny as presented.
 - h. Approval of Resolution No 2024-08, Adopting the 2025 Operating Budget and establishing the property tax levy. *Finance Committee recommendation to be reported at Council meeting. Action:* Approve or deny the resolution.
 - i. Approval of Resolution No. 2024-09, Adopting the City of Mineral Point 2025 Fee Schedule. *Finance Committee recommendation to be reported at Council meeting. Action:* Approve or deny the resolution.
 - j. Approval of Resolution No. 2024-10, Authorizing the submission of a Vibrant Spaces Grant Application to the Wisconsin Economic Development Corporation. *Park Board recommends submitting the grant application. Finance Committee recommendation to be reported at Council meeting. Action:* Approve or deny the resolution.

9. Adjourn.

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Meeting ID: 221 149 664 045

Passcode: e5rE3t

Agenda Posted and Distributed: Thursday, November 7, 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 before the scheduled meeting so that necessary accommodations can be provided.

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