



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 COMMON COUNCIL MEETING

Tuesday, December 10, 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. Mayor's Correspondence.**
- 5. Administrator's Report.**
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
 - a. Approval of Minutes and Proceedings from the November 12, 2024 meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Discussion and Consideration of employee wage increases for 2025. *Personnel Committee recommendation to be reported at Council meeting.*
 - b. Approval of Police Chief's 2025 Employment Contract renewal, for a term of January 1, 2025 – December 31, 2025. *Personnel Committee recommendation to be reported at Council meeting.*
 - c. Discussion and consideration of awarding the bid for Lift Station Improvements. *Finance Committee recommendation to be reported at Council meeting.***
 - d. Discussion and consideration of radio upgrade proposals in 2024 and 2025. *Water/Sewer Committee recommendation to be reported at Council meeting.*
 - e. Discussion and consideration of outstanding Pine Street assessment. *Finance Committee recommendation to be reported at Council meeting.*
 - f. Discussion and consideration of the At Home on High Street final Revolving Loan Fund Payment. *Finance Committee recommendation to be reported at Council meeting.*
 - g. Discussion and consideration of the Memorandum of Understanding Agreement between City Council and the Office of the City Administrator for the obligation of the City's ARPA funds towards communication and technology upgrades, police bullet-proof vests, and childcare industry incentives. *Finance Committee recommendation to be reported at Council meeting.*
 - h. Approval of an agreement between the Mineral Point Opera House and the City of Mineral Point for the obligation of the City's ARPA funds towards the replacement of the Opera House Marquee, renovating the front entrance, and tuckpointing. *Finance Committee recommendation to be reported at Council meeting.*
 - i. Approval of an agreement between Boardman & Clark, LLP and the City of Mineral Point for the obligation of the City's ARPA funds towards the recodification of the City Municipal Code and updating the Employee handbook. *Finance Committee recommendation to be reported at Council meeting.*

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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- j. Approval of agreements with Strand and Associates for Technical Services for 2025. *Finance Committee recommendation to be reported at Council meeting.*
 - k. Approval of agreement with DeEtte Hunter, owner of 38 High Street, regarding restrictive covenants related to 38 High St.
 - l. Approval of Public Participation Plan for the 2025 Mineral Point Comprehensive Plan Update. *Plan Commission recommendation to be reported at the Council meeting.*
 - m. Approval of a preliminary Certified Survey Map (CSM) requested by the City of Mineral Point for the subdivision of tax parcels 251-0996, 251-1039, and 251-1042 in preparation for the sale of the property. *Plan Commission recommendation to be reported at the Council meeting.*
 - n. Approval of a preliminary Certified Survey Map (CSM) requested by Adam Crist, agent of AEY Holdings, LLC and TNT Real Estate, LLC and property owner of a property situated between East Lake Road and US Hwy 151 (Parcels 251-1044.02 and 251-1045.12), for the subdivision of tax parcels 251-1044.02 and 251-1045.12 from two parcels into four parcels. *Plan Commission recommendation to be reported at the Council meeting. Updated CSM and Staff Report added to Amended Packet*
 - o. Approval of Ordinance 2024-09 to Amend the Zoning Code and Map of the City of Mineral Point, to rezone the property situated between East Lake Road and US Hwy 151 (Parcels 251-1044.02 and 251-1045.12) from A-1 Agricultural Preservation District to R-2 Two-Family Residential District. *Plan Commission recommendation to be reported at the Council meeting.*
 - p. Discussion and possible action on Christmas and New Year's Holiday schedule Resolution 2024-11. *Personnel Committee recommendation to be reported at Council meeting.*

9. Adjourn.

[Join the meeting now](#) Meeting ID: 284 817 899 009 Passcode: oG9PA7Q4

Dial in by phone: [+1 872-256-4172,,738728255#](#) Phone conference ID: 738 728 255#

Agenda Posted and Distributed: Thursday, December 5, 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.

OFFICE OF THE CITY CLERK-TREASURER

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