



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AMENDED AMENDED AGENDA

CITY OF MINERAL POINT COMMON COUNCIL MEETING

Tuesday, January 14, 2025, 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 December 10, 2024 meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Discussion and consideration of increasing current and future part-time police officer wages to \$25.00/hr, following a training/probationary period with a wage of \$22.00/hr. *Personnel Committee recommends approval.*
 - b. Discussion and consideration of an offer to purchase land from Robert V. Goodweiler and Edith L. Goodweiler located between Shake Rag Street. and Antoine Street. *Finance Committee recommendation to be reported at Council meeting.*
 - c. Approval of Ordinance 2025 - 01 to Amend Section 50.06(A)(4) of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin regarding yard waste and brush. *Ordinance and Claims Committee recommends approval.*
 - d. Approval of Ordinance 2025 - 02 to Amend Schedule II of Chapter 73 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, relating to a Stop Sign at the intersection of Water Street and Nichols Street. *Ordinance and Claims Committee recommends approval.*
 - e. Approval of Ordinance 2025 - 03 to Amend Schedules III and V, and Forfeiture in Chapter 74: Parking Schedules of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin. *Ordinance and Claims Committee recommends approval.*
 - f. Approval of Ordinance 2025 - 04 to Amend Section 92.05 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, Regarding Tree Limbs as a Public Nuisance Affecting Peace and Safety and Special Assessment for Weed Removal and Trimming on Private Property. *Ordinance and Claims Committee recommends approval.*
 - g. Approval of Ordinance 2025 - 05 to Amend Sections 130.033(B) and 130.035 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, Defining Motor Vehicles and Amending Language regarding Littering. *Ordinance and Claims Committee recommends approval.*
 - h. Approval of Ordinance 2025 - 06 to Amend Sections 130.066(A), 130.067(A), and 130.068(A) of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, regarding value thresholds of property offenses. *Ordinance and Claims Committee recommends approval.*

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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-
- i. Approval of Resolution 2025 – 01, Disallowing a Claim against the City of Mineral Point, Iowa County, Wisconsin by Paul Mohlmann seeking reimbursement for property damage. *Ordinance and Claims Committee recommends approval of Resolution.*

- j. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(b) for consideration of dismissal, demotion, or discipline of a public employee.

- k. Convene in Closed Session.

- l. The Council may reconvene in Open Session to act upon any matter properly discussed in Closed Session.

9. Adjourn.

10. Adjourn.

[Join the meeting now](#) , Meeting ID: 278 941 079 771 , Passcode: Z6S43uJ2

Dial in by phone: [+1 872-256-4172,,273001108#](#) Phone conference ID: 273 001 108#

Agenda Posted and Distributed: Friday, January 10, 2025.

AMENDED Agenda Posted and Distributed: Friday, January 10, 2025.

AMENDED AMENDED Agenda Posted and Distributed: Monday, January 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 before 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

Council Check Report
Tuesday, January 14, 2025

	Regular	Manual	Pay Apps	Total
Pooled Cash - General	202,732.90	14,285.95		217,018.85
Pooled Cash - Library	8,783.00	1,186.84		9,969.84
Pooled Cash - Debt Service				-
Pooled Cash- Outlay Fund				
Pooled Cash - Capital Projects	6,877.58			6,877.58
Pooled Cash - Water	44,211.40	3,676.51		47,887.91
Pooled Cash - Sewer	78,161.69	4,856.30		83,017.99
Pooled Cash-TID #2				-
Pooled Cash- ARPA				
Sewer Loan Checking				-
Police/City Garage Fund				
MP Summer Rec				-
DARE Program				-
Capital Project Checking-MCB				-
Total	\$ 340,766.57	\$ 24,005.60	\$ -	\$ 364,772.17

Finance Committee Approval

Keith Burrows
Gary Galle
Dean Martin
Alternate

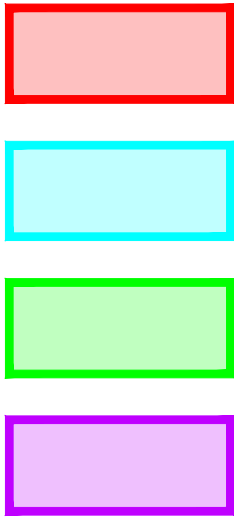
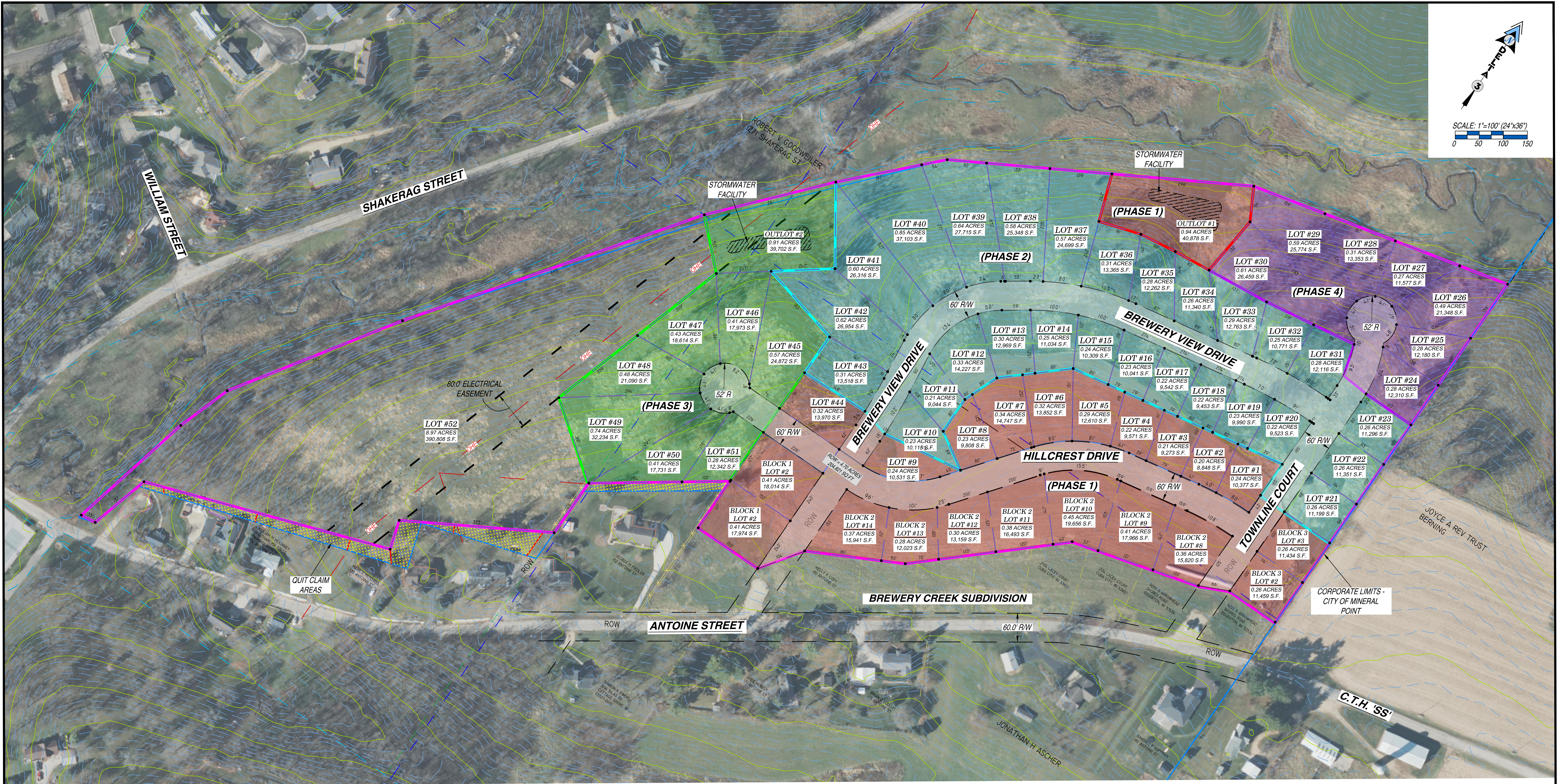


Mineral Point, Wisconsin

Staff Report

1/13/2025

☒ New Business ☐ Unfinished Business ☐ Reports ☐ Closed Session ☐ Ordinance/Resolution	Meeting: Finance Committee
Department Reporting: Administration	Submitted by: Matthew Honer
ISSUE: Discussion and consideration of an offer to purchase land from Robert V. Goodweiler and Edith L. Goodweiler located between Shake Rag Street. and Antoine Street.	
BACKGROUND/ANALYSIS: The Public Health and Property Committee began exploring the acquisition and development of land for residential and commercial purposes beginning in July of 2023. Since then, the City has negotiated a price with the Goodweiler family, explored development concepts, and approved a certified survey map to subdivide land for future purchase. The terms of the offer to purchase are: - \$533,375 for 35.67 acres of “undeveloped” land and 4 existing buildable lots fronting Antoine St. - The City will install fencing on the northern boundary. The City’s concept plan includes the construction of infrastructure to access the existing 11 lots that have already been subdivided, the creation of 51 additional buildable lots, and two out lots to accommodate stormwater. The City will also purchase 9 acres of land that is unlikely to be able to be developed in the future but may be of use for phosphorus credits or a public park area. In 2024 the TID created \$53,000 in revenue. This amount is approximate to the annual debt service for the land purchase. Development will be funded through borrowing against future tax revenue within the TID district. The purchase and resale of the land is a taxable borrowing. Early estimates of rates are between 5.3% - 6.3%.	
RECOMMENDATION: Recommend council approval of the offer to purchase.	
FISCAL IMPACT: \$550,000 (TID)	
ATTACHMENTS: Concept Plan.	



- PHASE 1 - 21 LOTS**
11 LOTS (EX. BREWEY CREEK), 10 NEW LOTS, OUTLOT #1
- PHASE 2 - 27 LOTS**
- PHASE 3 - 7 LOTS, OUTLOT #2**
- PHASE 4 - 7 LOTS**

**PROPOSED BREWERY CREEK LAND DEVELOPMENT -
CONCEPT PLAN - OPTION #2
MINERAL POINT, WISCONSIN**

PROJECT LOCATION: ROBERT GOODWEILER PROPERTY, MINERAL POINT

R-1 ZONING REQUIREMENTS:
(SINGLE-FAMILY RESIDENTIAL DISTRICT)
MIN. LOT AREA = 9,600 S.F./DWELLING UNIT

PRINCIPLE BUILDING SINGLE FAMILY SETBACKS:
STREET/FRONT YARD = 30'
SIDE YARD = MIN. 12' (SIDE STREET OF CORNER LOT 15)
REAR YARD = 30'
MIN LOT WIDTH = 80'

DELTA 3
"EVERY ANGLE COVERED"

PROFESSIONAL CIVIL, MUNICIPAL, & STRUCTURAL ENGINEERING
GRANT WRITING • LAND DEVELOPMENT • PLANNING & CAD/CADD SERVICES

875 SOUTH CHESTNUT STREET PLATEVILLE, WISCONSIN 53118 PHONE: (608) 348-5355

898 JACKSON STREET DUBUQUE, IOWA 52001 PHONE: (563) 542-9005

ORDINANCE NO. 2025 - 01

AN ORDINANCE TO AMEND SECTION 50.06(A)(4) OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN REGARDING YARD WASTE AND BRUSH

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 50.06(A)(4) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(4) Yard waste is not collected by the city. Leaves, grass clippings, yard, and garden debris are considered yard waste. Yard waste should be taken to the City's designated compost site. Brush is collected by the city on designated days. Branches and sticks are considered brush. Brush should be placed out for pick up on designated days and should not be longer than 6 feet or thicker than 6 inches in diameter.

Section II. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted:	_____
Date recorded:	_____
Date published:	_____
Effective date:	_____

ORDINANCE NO. 2025 - 02

AN ORDINANCE TO AMEND SCHEDULE II OF CHAPTER 73 OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, RELATING TO A STOP SIGN AT THE INTERSECTION OF WATER STREET AND NICHOLS ST.

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Schedule II of Chapter 73 of the Municipal Code of the City of Mineral Point is hereby amended to include the following:

SCHEDULE II. STOP SIGNS

<i>Street/Intersection</i>	<i>Direction</i>	<i>Ord. No.</i>	<i>Date Passed</i>
Nichols Street and Water Street	Facing Nichols Street	2025 - 02	01-14-2025

Section II. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted:	_____
Date recorded:	_____
Date published:	_____
Effective date:	_____

ORDINANCE NO. 2025 - 03

AN ORDINANCE TO AMEND SCHEDULES III AND V, AND FORFEITURE IN CHAPTER 74: PARKING SCHEDULES OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Schedule III of Chapter 74 of the Municipal Code of the City of Mineral Point is hereby amended to include the following:

SCHEDULE III. NO PARKING AREAS

<i>Street</i>	<i>Location</i>	<i>Limitation</i>	<i>Ord. No.</i>	<i>Date Passed</i>
Alice Street	From Mineral Street to Garden Street	No Parking either side	2025 - 03	01-14-2025
Copper Street	From Shake Rag Street to Merry Christmas Lane.	No Parking either side	2025 - 03	01-14-2025
Front Street, north side	From Cothorn Street to South Iowa Street	No parking from 7:30 a.m. to 8:10 a.m. 4:00 p.m. on school days.	754 <i>Amended:</i> 2025 - 03	01-4-2012 <i>Amended:</i> 01-14-2025
Henry Street	From High Street to Fountain Street	No Parking on the east side of the street. No parking on the west side of the street from 2:00 a.m. to 6:00 a.m.; from November 15 until April 1.	2025 - 03	01-14-2025
South Iowa Street, east side.	From Front Street to Maiden Street	No parking from 7:30 a.m. to 8:10 a.m. 4:00 school days	754 <i>Amended:</i> 2025 - 03	1-4-2012 <i>Amended:</i> 01-14-2025

Maiden Street	From the east edge of the property at 319 Maiden Street to Front Street.	No parking on the north side of the street, with the exception of the two parking stalls reserved for persons with disabilities. No parking on the south side of the street between S. Chestnut Street and 80' west of S. Chestnut Street, opposite the two parking stalls reserved for persons with disabilities.	2023 – 14 <i>Amended:</i> 2025 - 03	12-12-2023 <i>Amended:</i> 01-14-2025
S. Wisconsin Street	From 9 th Street to 8 th Street	No Parking either side	2025 - XX	01-14-2025

Section II. Schedule V of Chapter 74 of the Municipal Code of the City of Mineral Point is hereby amended to include the following:

SCHEDULE V. ALTERNATE SIDE PARKING EXEMPTION.

<i>Street</i>	<i>Location</i>	<i>Limitation</i>	<i>Ord. No.</i>	<i>Date Passed</i>
Henry Street	From High Street to Fountain Street	No parking on the east side of the street. No parking on the west side of the street from 2:00 a.m. to 6:00 a.m.; from November 15 until April 1.	- <i>Amended:</i> 2025 - 03	- <i>Amended:</i> 01-14-2025

Section III. Chapter 74 of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

Except as otherwise provided in this Municipal Code, the forfeiture for a violation of Chapter 74 shall be \$25.00.

Section III. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted:

Date recorded:

Date published:

Effective date:

ORDINANCE NO. 2025 - 04

AN ORDINANCE TO AMEND SECTION 92.05 OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, REGARDING TREE LIMBS AS A PUBLIC NUISANCE AFFECTING PEACE AND SAFETY AND SPECIAL ASSESSMENT FOR WEED REMOVAL AND TRIMMING ON PRIVATE PROPERTY.

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 92.05(E) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(E)*Tree limbs.* Trees standing in and upon any public way, public area, or upon any private property adjacent to any public way shall be kept trimmed so that the lowest branches projecting over any street or alley provide a clearance of not less than fourteen (14) feet, and any branches projecting over any public sidewalk or trail provide a clearance of not less than 10 (10) feet. Such clearance requirements shall be as measured during full foliage.

Section II: Section 92.05(M) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(M)*Special Assessment for weed removal on private property.* If a private citizen or business allows his, her, or its property to become in such a condition as to be overrun with weeds, grasses, or other vegetation, so as to require mowing, or allow limbs to project into clearance areas defined by 92.05(E), and that condition continues for a month, the street crew for the city, upon giving a 10-day notice to the landowner, shall mow the private premises, at an assessment to the landowner determined by the City's most recently adopted fee schedule.

Section III. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted:	_____
Date recorded:	_____
Date published:	_____
Effective date:	_____

ORDINANCE NO. 2025 - 05

AN ORDINANCE TO AMEND SECTIONS 130.033(B) AND 130.035 OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DEFINING MOTOR VEHICLES AND AMENDING LANGUAGE REGARDING LITTERING.

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 130.033(B) of the Municipal Code of the City of Mineral Point is hereby amended to include the following:

(B) Definitions

MOTOR VEHICLE. As defined by Wis. State. Sec 340.01(35)

Section II: Section 130.035 of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

No person shall throw any glass, refuse or waste, brush or yard waste, filth or other litter upon the streets, alleys, highways, public parks or other property of the city or upon private property or upon the surface of any body of water within the city.

Section III. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted:	_____
Date recorded:	_____
Date published:	_____
Effective date:	_____

ORDINANCE NO. 2025 - 06

AN ORDINANCE TO AMEND SECTIONS 130.066(A), 130.067(A), AND 130.068(A) OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN REGARDING VALUE THRESHOLDS OF PROPERTY OFFENSES.

THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 130.066(A) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(A) *Prohibited.* No person shall intentionally take and carry away, use, transfer, conceal or retain possession of movable property of another without his or her consent and with intent to deprive the owner permanently of possession of the property where the value is less than \$750.

Section II: Section 130.067(A) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(A) No person shall intentionally cause damage to any physical property of another without the person's consent, where the property is reduced in value by \$750 or less.

Section III: Section 130.068(A) of the Municipal Code of the City of Mineral Point is hereby amended to read as follows:

(A) No person shall intentionally alter indicia of price or value of merchandise or take and carry away, transfer, conceal or retain possession of merchandise held for resale by a merchant or property of the merchant having a value of under \$750 without his or her consent and with intent to deprive the merchant permanently of possession or the full purchase price.

Section IV. This ordinance shall be effective upon its passage and publication as required by law.

Adopted and approved this 14th day of January 2025.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

Date adopted: _____
Date recorded: _____
Date published: _____
Effective date: _____

RESOLUTION NO. 2025 - 01

RESOLUTION DISALLOWING CLAIM

WHEREAS, a notice of claim was filed against the City of Mineral Point, Iowa County, Wisconsin, by Paul Mohlmann, seeking reimbursement for property damage; and

WHEREAS, said notice of claim was served on the City Clerk on September 20, 2024;

WHEREAS, the Common Council has considered and discussed said claim and the recommendation of the City's insurer;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, AS FOLLOWS;

1. The claim of Paul Mohlmann shall be and hereby is disallowed. All other relief sought, if any, is further disallowed.

2. The City Clerk is hereby directed to notify Paul Mohlmann of said disallowance in the manner provided under Wis. Stat. sec. 893.80(lg).

Adopted and approved this 14th day of January 2024.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted. The following voted Aye:

The following voted No: _____

The Mayor declared the resolution adopted.