



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, February 11, 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 January 14, 2025 meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of plans, specifications, and estimates for the Davis Street Reconstruction and other infrastructure improvements in 2025. *Streets Committee, Water/Sewer Committee, and Finance Committee recommendations to be reported at the meeting.*
 - b. Consideration of updated waste hauler agreement. *Water & Sewer Committee and Finance Committee recommendations to be reported at the meeting.*
 - c. Consideration of Dosing Pump Rebuild. *Water & Sewer Committee and Finance Committee recommendations to be reported at the meeting.*
 - d. Consideration of Well 4 Corrosion Assessment. *Water & Sewer Committee and Finance Committee recommendations to be reported at the meeting.*
 - e. Discussion and Consideration of distributing Iowa County Economic Development Funding to the Mineral Point Opera House for Marketing expenses. *Finance Committee recommendations to be reported at the meeting.*
 - f. Consideration of City Administrator wage increase for 2025. *Personnel Committee recommendation to be made at the meeting.*
 - g. Consideration of hiring of Alexes Liddell as a part-time Police Officer. *Personnel Committee recommends approval.*
 - h. **Consideration of agreement with the Mineral Point Police Association/Wisconsin Professional Police Association. *Personnel and Finance Committee recommendations to be reported at the meeting.***
 - i. Consideration of General Business Security Agreement and Promissory Note for Five Points Market, LLC., a new loan from the City's Revolving Loan Fund. *Finance Committee recommendations are to be reported at the Council meeting.*
 - j. Consideration of bids for financing the purchase of land for future residential development. *Finance Committee recommendations to be reported at the 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



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

- k. Consideration of Resolution 2025-02, Resolution Authorizing Borrowing \$550,000 for the Acquisition of Land for Future Development in TID #2. *Finance Committee recommendations to be reported at the meeting.*
- l. Consideration of Resolution 2025-03, Resolution Authorizing the Reorganization of Water, Sewer, and General Obligation Debt. *Finance Committee recommendations to be reported at the meeting.*

9. Adjourn.

[Join the meeting now](#), Meeting ID: 220 486 881 547, Passcode: gn9BD7VP

Dial in by phone: +1 872-256-4172,,792691480# Phone conference ID: 792 691 480#

Agenda Posted and Distributed: Thursday, February 6, 2025.

Amended Agenda Posted and Distributed: Friday, February 7, 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