



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, March 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 February 11, 2025 meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of an amendment to the existing water tower lease agreement with MH Telecom, LLC. *Finance Committee Recommendation to be reported at the meeting.*
 - b. Consideration of Memorandum of Understanding with Stockton Hardware, LLC. *Public Health and Property and Finance Committee recommendations to be reported at the meeting.*
 - c. Possible Consideration of an Ordinance amending Chapter 31 of the Municipal Ordinance related to City Officials. *Ordinance and Claims Committee Recommendations to be reported at the meeting.*
 - d. Possible Consideration of an Ordinance amending Chapter 151 of the Municipal Ordinance related to the composition of the Historic Preservation Commission. *Ordinance and Claims Committee Recommendations to be reported at the meeting.*
 - e. Possible Consideration of an Ordinance amending Chapter 73 of the Municipal Ordinance related to the placement of stop signs at the intersection of William Street and Shake Rag Street. *Ordinance and Claims Committee Recommendations to be reported at the meeting.*
 - f. Possible Consideration of an Ordinance amending Chapter 74 of the Municipal Ordinance related to Schedule III: No Parking Areas, Schedule IV: Parking for Persons with Disabilities., and Schedule V: Alternate Side Parking Exemption. *Ordinance and Claims Committee Recommendations to be reported at the meeting.*
 - g. Consideration of Resolution Amending City of Mineral Point Employee Vacation Schedule. *Personnel Committee recommendations to be reported at the meeting.*
 - h. Consideration of Resolution expressing the intent to vacate Margaret and John Streets located within Stavey's Addition.
 - i. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Streets Foreman Position).

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

9. Adjourn.

[Join the meeting now](#), Meeting ID: 228 492 658 711 Passcode: qE3fC6vB

Dial in by phone: [+1 872-256-4172,,132335349#](#) Phone conference ID: 132 335 349#

Agenda Posted and Distributed: Friday, March 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.

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