



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, April 8, 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.**
 - Child Abuse Prevention Proclamation.
 - National Library Week Proclamation, April 6 - 12.
 - Arbor Day Proclamation
- 5. Administrator's Report.**
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
 - a. Approval of Certified Survey Map in the Extra-Territorial Zone, requested Jacob and Tricia Johnson, for property located in the NW ¼ of the NE ¼ of Section 20, Township 5 North, Range 3 East.
 - b. Approval of Certified Survey Map in the Extra-Territorial Zone, requested Kurt Wedig, for property located on lots 22, 23, 24, 25, and 26 of the Ridge Point Estates Subdivision, SE ¼ of the SE ¼ of Section 2, Township 4 North, Range 2 East.
 - c. Approval of Minutes and Proceedings from the March 11, 2025 meeting.
 - d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of awarding construction bids for 2025 Infrastructure Improvements on Davis, Washington, and N. Wisconsin Streets. *Delta 3 to present. Finance Committee Recommendation to be reported at the meeting.*
 - b. Consideration of preliminary layout for Commerce and South Streets Reconstruction in 2026. *Delta 3 to present.*
 - c. Possible Consideration of Tennis Court and Parking Lot project at Soldier's Memorial Park. *Finance Committee Recommendation to be reported at the meeting.*
 - d. Consideration of the sale of property adjacent to Antoine St. *Public Health and Property and Finance Committee Recommendations to be reported at the meeting.*
 - e. Consideration of Summer Park and Pool Staffing. *Personnel and Finance Committee Recommendations to be reported at the meeting.*
 - f. Consideration of Resolution 2025-05 relating to the City of Mineral Point's participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program. *Finance Committee Recommendation to be reported at the meeting.*
 - g. Introduction of Resolution to Vacate portions of Doty Street. *No action to be taken.*

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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- h. 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).
 - i. Convene in Closed Session.
 - j. 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: 286 376 569 081 Passcode: ka9Jn3rj

Dial in by phone [+1 872-256-4172,,397181542#](#) , Phone conference ID: 397 181 542#

Agenda Posted and Distributed: Friday, April 4, 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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