



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 ORGANIZATIONAL MEETING

Tuesday, April 15, 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.**
 - a. Appreciation of Aldermen Gary Galle and Dean Martin.
 - b. Welcoming Alderpersons Alex Ramshur and Chris Goodney to the Council.
 - c. Mayor's appointments to Council standing committees.
- 5. New Business.**
 - a. Elect Council President for 2025-2026.
 - b. Approve appointments of City officials (City Attorney, Zoning Administrator, Building Inspector, Police Chief, Assessor, and City Forester).
 - c. Approval of Board, commission, and committee appointments.
 - a. Appointment of Brian Engelke and Dick Poad to the Park Board for terms ending in 2028.
 - b. Appointment of Mike Zupke, Keith Burrows, Laura Cisler, John Spady, Lauren Powers, and Bethany Brander to the Tourism Commission for terms ending in 2026.
 - c. Appointment of Keith Burrows, Alex Ramshur, Tom Johnston, Tim Freeman, Jeff Meyer, and Mo May-Grimm to the Plan Commission for terms ending in 2026.
 - d. Appointment of Bill Grover to the Board of Appeals for a term ending 2028.
 - e. Appointment of Bill Grover and Greg Eckles to the Extra Territorial Board of Appeals for terms ending in 2028.
 - f. Appointment of Jeff Meyer, Matthew Poole, and Brian Blanchette to the Extra Territorial Plan Commission for terms ending in 2026.
 - g. Appointment of Matthew Payne, Tim Freeman, and Mark Hogan to the Historic Preservation Commission for terms ending in 2028.
 - h. Appointment of Linda Schaaf for a term ending in 2026 and Jacob Roberts and Etzna Gomez for terms ending in 2028 to the Library Board.
 - i. Appointment of Brian Graber, Lauren Powers, and Joe Weier to the Community Development Block Grant Committee for terms ending in 2026.
 - j. Appointment of Bryan Marr, Deven Walrack, Matt Schaaf, Danny Clark, Chris Goodney, and Jared Weier to the Fire Department Committee for terms ending in 2026.
 - k. Appointment of Brian Graber as the Council Representative to the Community Chest for a term ending in 2026.

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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- l. Appointment of Mike Christiansen as the Council Representative to the Chamber of Commerce for a term ending in 2026.
 - m. Appointment of Merle Freymiller, Loa Van Matre, and **Leslie Reger** to the Citizen Police Committee for terms ending in 2026.
 - n. Appointment of **Lauren Powers**, Cory Bennett, and Mike Christiansen to the Bicentennial Committee.
 - d. Approval of Resolution 2025-06, Designating the City Administrator as the authorized representative for the Wisconsin Department of Natural Resources Outdoor Recreation Grant Application.
 - e. **Consideration of a Developers' agreement related to the sale of lots located at 182, 184, and 186 Antoine St.**

6. Adjourn.

Join the meeting now, Meeting ID: 238 062 456 205, Passcode: rZ3Ar6bA

Dial in by phone [+1 872-256-4172](tel:+18722564172), [295854952#](tel:+1295854952), Phone conference ID: 295 854 952#

Agenda Posted and Distributed: Friday, April 11, 2025

Amended Agenda Posted and Distributed: Monday, April 14, 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

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RESOLUTION NO. 2025-06

RESOLUTION DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED REPRESENTATIVE FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT APPLICATION

WHEREAS, the City of Mineral Point is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is necessary to implement the project.

NOW, THEREFORE, BE IT RESOLVED, the applicant, The City of Mineral Point, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City Administrator, its employee, to act on its behalf to: Sign and submit the grant application, Sign a grant agreement between the applicant and the DNR, Submit interim and/or final reports to the DNR to satisfy the grant agreement, Submit grant reimbursement request to the DNR, and Sign and submit other required documentation

BE IT FURTHER RESOLVED that the City of Mineral Point will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 15th day of April 2025.

Danny Clark, Mayor

I hereby certify that the foregoing resolution was duly adopted by ____ (applicant/organization/entity) ____ at a legal meeting on this _____ day of _____, 20 _____. Authorized

ATTEST: _____
Christy Skelding, City Clerk/Treasurer

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

Upon roll call vote, the following voted Aye: _____

The following voted No: _____

The Mayor declared the resolution adopted.