

MINUTES

CITY OF MINERAL POINT COMMON COUNCIL ORGANIZATIONAL MEETING

Tuesday, April 15, 2025 – 6:00 PM

City Hall Community Room

CALL TO ORDER/ROLL CALL

Meeting called to order by Mayor Danny Clark at 6:00 PM.

Christensen	Present		Graber	Absent
Weier	Present		Burrows	Present
McKeon	Present		Allendorf	Present
Ramshur	Present		Goodney	Present
Others Present: Clerk-Treasurer Skelding, Administrator Honer, Fire Chief Deven Walrack, Mary Glindinning, Gary Galle, Dean Martin, Cory Bennett, Police Chief Bob Weier, John Spady, Matthew Payne, Library Director Diane Palzkill				

PERSONS DESIRING TO BE HEARD – None.

MAYOR'S CORRESPONDENCE

Mayor Clark expressed his gratitude to Alderman Galle for his 8 years of service on City Council, and Dean Martin for his 9 years of service on City Council.

Mayor Clark officially welcomed Alders Alex Ramshur and Chris Goodney to the City Council.

Mayor Clark appointed Council members to standing committees for 2025-2026.

NEW BUSINESS

ELECT COUNCIL PRESIDENT FOR 2025-2026

Mayor Clark recommended Keith Burrows as Council President.

Motion (Weier/Christensen) to elect Alderman Keith Burrows as Council President. Motion carried, all voting aye (7-0).

APPROVE APPOINTMENTS OF CITY OFFICIALS

The following offices are up for re-appointment: Zoning Administrator Matthew Honer, Building Inspector Chris Michaels, City Forrester Robert Murphy, Police Chief Bob Weier, and City Attorney Eric Hagen.

Motion (Allendorf/Burrows) to appoint city officials for 2025-2026 as presented. Motion carried, all voting aye, with Alder Weier abstaining (7-0-1).

APPROVE BOARD, COMMISSION, COMMITTEE APPOINTMENTS FOR TERMS EXPIRING APRIL 2024

Motion (Allendorf/Christensen) to approve board, commission, and committee appointments for terms expiring April 2024, as presented. Motion carried, all voting aye (7-0).

APPROVAL OF RESOLUTION 2025-06, DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED REPRESENTATIVE FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT APPLICATION.

Motion (Burrows/McKeon) to approve Resolution 2025-06, designating the City Administrator as the authorized representative for the Wisconsin Department of Natural Resources Outdoor Recreation Grant application. Motion carried, all voting aye (7-0).

CONSIDERATION OF A DEVELOPERS' AGREEMENT RELATED TO THE SALE OF LOTS LOCATED AT 182, 184, AND 186 ANTOINE STREET.

Administrator Honer walked through the provisions of the agreement with the Council.

Motion (Allendorf/McKeon) to approve the developers agreement related to the sale of lots located at 182, 184, and 186 Antoine Street. Motion carried by roll call, all voting aye (7-0).

ADJOURNMENT

Motion (McKeon/Allendorf) to adjourn at 6:18 PM. Motion carried, all voting aye (7-0).

Matthew Honer, City Administrator

Approved: