



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, June 10, 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. Public Hearing** – regarding the vacation and discontinuance of a portion of Doty Street in the City of Mineral Point, Iowa County, Wisconsin. **Action:** Open public hearing/Hear testimony/Close public hearing.
- 5. Mayor's Correspondence.**
- 6. Administrator's Report.**
- 7. Clerk-Treasurer's Correspondence.**
- 8. Consent Agenda.**
 - a. Approval of Mayor's appointment of Stevan Leger as Chair of the Board of Appeals.
 - b. Approval of a Certified Survey Map requested by Randolph and Cynthia Fleming for the subdivision of a parcel into three parcels at 141 Merry Christmas Ln. *Plan Commission recommends approval.*
 - c. Approval of Minutes and Proceedings from the May 13, 2025 meeting.
 - d. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
- 9. New Business.**
 - a. Consideration of Mineral Point Chamber of Commerce's Special Event Permit for the 4th of July Celebrations, including the closure of High Street for a parade and fireworks observation, and use of Water Tower Park.
 - b. Consideration of the following items related to Brewery Creek 1st Addition. *Delta 3 Engineering to present. Plan Commission recommends approval of preliminary and final subdivision plat.*
 - i. Consideration of preliminary and final subdivision plat.
 - ii. Consideration of preliminary construction plans.
 - c. Consideration of the following items related to Commerce and South Street Reconstruction. *Delta 3 Engineering to present. Finance Committee's recommendations to be reported at the meeting.*
 - i. Consideration of preliminary water and sewer plans.
 - ii. Consideration of Delta 3 Engineering Contract.
 - iii. Consideration of Wisconsin Department of Natural Resources (WDNR) Safe Drinking Water Loan Program (SDWLP) Application.
 - iv. Consideration of Resolution 2025 – 10: Authorizing Safe Drinking Water Loan Program representative.
 - v. Consideration of Resolution 2025 – 11: Safe Drinking Water Loan Program Reimbursement.
 - vi. Consideration of Wisconsin Department of Natural Resources (WDNR) Clean Water Fund (CWF) Application.

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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- vii. Consideration of Resolution 2025 – 12: Authorizing Clean Water Fund Program representative.
 - viii. Consideration of Resolution 2025 – 13: Clean Water Fund Program Reimbursement.
 - d. Consideration of applications for 2025-2026 liquor licenses. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - e. Consideration of applications for 2025-2026 Sidewalk Cafe/Parklet Permits. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - f. Consideration of applications for 2025-2026 Extension of Premise Licenses. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - g. Consideration of applications for 2025-2026 Outdoor Drinking Permits. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - h. Consideration of applications for 2025-2026 Cigarette Licenses. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - i. Consideration of applications for 2025-2025 Coin Operator Licenses. *The Police and Licensing Committee's recommendation to be reported at the meeting.*
 - j. Consideration of 2024 Audit Report. *Finance Committee recommendation to be reported at the meeting.*
 - k. Consideration of Well 4 Rehabilitation. *Water/Sewer and Finance Committee's recommendations to be reported at the meeting.*
 - l. Discussion and Consideration of Simplified Rate Case for the Water Utility. *Water/Sewer and Finance Committee's recommendations to be reported at the meeting.*
 - m. Consideration of Resolution No. 2025-14 authorizing approval and submittal of the 2024 Compliance Maintenance Annual Report (CMAR). *Water/Sewer Committee recommends approval.*
 - n. Resolution 2025 – 09, Resolution to Vacate and Discontinue a portion of Doty Street in the City of Mineral Point, Iowa County, Wisconsin.
 - o. Consideration 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 (City Administrator contract).
 - p. Convene in Closed Session.
 - q. City Council may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
- 10. Adjourn.**

[Join the meeting now](#), Meeting ID: 268 922 618 212 6, Passcode: 9Hs9HX6V

Dial in by phone [+1 872-256-4172](#), Phone conference ID: 860 510 155#

Agenda Posted and Distributed: Friday, June 6, 2025.

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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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