



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, July 08, 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 a Certified Survey Map (CSM) requested by Rebecca Carey, for the subdivision of one parcel into two parcels at 206 Merry Christmas Lane. *Plan Commission recommends approval.*
 - b. Approval of a Certified Survey Map requested by Janice Carey and Cynthia Terrill for the subdivision of a lot into two parcels at 674 County Rd O in the Extra-territorial Zoning. *ETZ Plan Commission recommends approval.*
 - c. Approval of Conditional Use Permit by Janice Carey and Cynthia Terrill to allow for storage units within the B-2 Highway Business District at 674 County Rd O in the Extra-territorial Zoning. *ETZ Plan Commission recommends approval.*
 - d. Approval of Minutes and Proceedings from the June 10, 2025 meeting.
 - e. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
- 8. New Business.**
 - a. Consideration of Pay Application #1 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. *Finance Committee's recommendation to be reported at the Council meeting.*
 - b. Consideration of Pay Application #1 from G-Pro Excavating, LLC for Fair St. and 9th Street Lift Station Improvements. *Finance Committee's recommendation to be reported at the Council meeting.*
 - c. Consideration of General Business Security Agreement and Promissory Note for OTMC, LLC. d.b.a Over the Moon Cheese, a new loan from the City's Revolving Loan Fund. *Finance Committee's recommendation to be reported at the Council meeting.*
 - d. Consideration of Resolution 2025-15 Authorizing the Issuance and Establishing Parameters for the Sale of Not-to-Exceed \$5,875,000 General Obligation Promissory Notes.
 - e. Consideration of Resolution 2025-16 Adopting the City of Mineral Point Emergency Response Plan.
 - f. Consideration of Ordinance 2025-11, Amending the Zoning Code and Map of the City of Mineral Point, Iowa County, Wisconsin. Rezoning 1.92 Acres at 206 Merry Christmas Lane from A-1 Agricultural Preservation District to R-2 Two-Family Residential District. *Plan Commission recommends approval.*
 - g. Consideration of Ordinance 2025-12, Amending the Zoning Code and Map of the City of Mineral Point, Iowa County, Wisconsin. Rezoning Lots 2, 3, and 4 of Block 2 of Brewery Creek Subdivision, identified by addresses 182 Antoine St, 184 Antoine St, and 182 Antoine St, from R-2 Two-Family

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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Residential District to PUD – Planned Unit Development. *Plan Commission recommendation to be reported at the meeting..*

- h. Consideration of Ordinance 2025-13, Amending the Zoning Code and Map of the City of Mineral Point, Iowa County, Wisconsin. Rezoning Lot 1 of Block 1 of Brewery Creek Subdivision from R-2 Two-Family Residential District to R-3 Multi-Family Residential District. *Plan Commission recommendation to be reported at the meeting..*
- i. Consideration of Ordinance 2025-14, Amending the Zoning Code and Map of the City of Mineral Point, Iowa County, Wisconsin. Rezoning a parcel of land within the Extra-territorial Zoning District located at approximately 674 County Rd O from A-1 Agricultural Preservation District to B-2 Highway Business District. *ETZ Plan Commission recommends approval.*

9. Adjourn.

[Join the meeting now](#) Meeting ID: 278 304 814 179 8 Passcode: G2hN2a7n

Dial in by phone [+1 872-256-4172,,609771597#](#) Phone conference ID: 609 771 597#

Agenda Posted and Distributed: Thursday, July 3, 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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