



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AMENDED AGENDA

CITY OF MINERAL POINT COMMON COUNCIL MEETING

Tuesday, August 12, 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 Mayor's Appointment of Alex Ramshur to the Historic Preservation Commission as the City Council Representative.
 - b. Consideration of application for 2025-2026 "Class A" Beer & Liquor licenses for Bittersweet Holdings, LLC, d/b/a Staple and Fancy, 110 High Street, Brian Blanchette, Agent. *Police and Licensing Committee Recommendations to be reported at the Council meeting.*
 - c. Consideration of application for 2025-2026 Cigarette License for Limestone, LLC, 52 High Street. *Police and Licensing Committee Recommendations to be reported at the Council meeting.*
 - d. Approval of Minutes and Proceedings from the June 10, July 15, and July 22, 2025 meetings.
 - e. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
- 8. New Business.**
 - a. Consideration of Mineral Point Chamber of Commerce's request to close sections of High Street and Vine Street for a special event, open to people of all ages, that includes the sale and consumption of alcohol on City Property. **Action:** Approve or deny the Special Event Permit application as presented or with modifications
 - b. Consideration of Pay Application #2 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. *Finance Committee's recommendation to be reported at the Council meeting.*
 - c. Consideration of authorizing Vierbicher to solicit bids for the Cornish Heritage Park Revitalization Project. *Finance Committee's recommendation to be reported at the Council meeting.*
 - d. Consideration of authorizing Burbach Aquatics, Inc to solicit bids for the Chemical System Replacement at the Mineral Point Swimming Pool.**
 - e. Consideration of Corrosion Control Study. *Water and Sewer and Finance Committees' recommendations to be reported at the Council meeting.*
 - f. Resolution - Existing Employer Option Resolution, Wisconsin Public Employers Group Health Insurance Program, Resolution electing to enroll in Deductible HMO-Standard PPO W/O Dental, P14. *Personnel Committee recommendation to be reported at the Council Meeting.*
- 9. Adjourn.**

[Join the meeting now](#), Meeting ID: 213 419 017 285 7, Passcode: Zr9sr3QA

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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Dial in by phone, +1 872-256-4172,,892416388# Phone conference ID: 892 416 388#

Agenda Posted and Distributed: Thursday, August 7, 2025.

Amended Agenda Posted and Distributed: Monday, August 11, 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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