



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, October 14, 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 City Council's intention to exercise its police powers under Wis. Stat. sec. 66.0703 related to the installation of curb and gutter, and sidewalk where it did not previously exist as part of a public works project on portions of Davis St., Washington St., and N. Wisconsin St.
- 5. Mayor's Correspondence.**
- 6. Administrator's Report.**
- 7. Clerk-Treasurer's Correspondence.**
- 8. Consent Agenda.**
 - a. Approval of a Conditional Use Permit for the operation of a Golf Course at 1350 W. Lake Rd. *ETZ Plan Commission recommends approval.*
 - b. Approval of Minutes and Proceedings from the August 12, 2025, meeting.
 - c. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
- 2. New Business.**
 - a. Consideration of awarding construction bids for the proposed Brewery Creek Subdivision 1st Addition. *Finance Committee's recommendation to be reported at the Council meeting.*
 - b. Consideration of Pay Application #4 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 a sanitary sewer and water main easement agreement with Robert V. Goodweiler and Edith L. Goodweiler Revocable Living Trust.
 - d. Consideration of awarding construction bids for the replacement of the Mineral Point Pool Chemical System. *Finance Committee's recommendation to be reported at the Council meeting.*
 - e. Consideration of the 2026 Emergency Medical Services Agreement with the Mineral Point Rescue Squad. *Finance Committee's recommendation to be reported at the Council meeting.*
 - f. Consideration of renewal of Water Tower License Agreement with MH Telecom LLC. *Finance Committee's recommendation to be reported at the Council meeting.*
 - g. Consideration of hiring James Bendickson as a part-time police officer.
 - h. Consideration of the existing single-family structure located within Soldiers Memorial Park.
 - i. Consideration of a draft Offer to Purchase and Developer's Agreement with HMG Renovation, LLC for the purchase and development of 114 Fountain Street. *The Public Health and Property Committee recommended working with HMG Renovation, LLC to negotiate an agreement.*
 - j. Consideration of Resolution 2025-18, A final resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter, and sidewalk where it did not previously exist as

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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part of a public works project on portions of Davis St., Washington St., and N. Wisconsin St. *Finance Committee's recommendation to be reported at the Council meeting.*

- k. Consideration of Resolution 2025-19, A resolution declaring intent to reimburse water expenditures from proceeds of borrowing. *Finance Committee's recommendation to be reported at the Council meeting.*
- l. Consideration of Resolution 2025-20, A resolution declaring intent to reimburse sewer expenditures from proceeds of borrowing. *Finance Committee's recommendation to be reported at the Council meeting.*
- m. Consideration of Ordinance 2025 – 07, An Ordinance to Amend the Zoning Code and Map of the City of Mineral Point to rezone Lots 8 – 14 of Block 2 of Brewery Creek Subdivision from R-2 Two Family Residential to PUD – Planned Unit Development. *Plan Commission recommends approval.*
- n. Consideration of Ordinance 2025 – 17, An Ordinance to Amend the Extraterritorial Zoning Code and Map to rezone property located between W. Lake Rd and County Rd QQ from A-1 Exclusive Agricultural Use and R-1 Single Family Residential Use to RB-1 Recreation Business District. *ETZ Plan Commission recommends approval.*
- o. Consideration of Ordinance 2025 – 18, An Ordinance to Amend Chapter 73: Traffic Schedules of the Municipal Code of Mineral Point, Iowa County, Wisconsin, Related to the addition of stop and yield signs at uncontrolled intersections on Oak Street, 7th Street, and Broad Street. *The Ordinance and Claims Committee recommends approval.*
- p. Consideration of Ordinance 2025 – 19, An Ordinance to Amend Schedule IV in Chapter 74: Parking Schedules of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin. *The Ordinance and Claims Committee recommends approval.*
- q. Consideration of Ordinance 2025 – 20, An Ordinance to Amend Section 130.001 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, to include Harassment adopted by reference to State Statutes. *The Ordinance and Claims Committee recommends approval.*
- r. Consideration of Ordinance 2025 – 21, An Ordinance to Amend Section 31.02 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, related to the addition of Emergency Management Coordinator as an Appointed Official. *The Ordinance and Claims Committee recommends approval.*
- s. Consideration of Ordinance 2025 – 22, An Ordinance to Amend Section 92.15(B), (C), and (E) and to Create Section 92.15(F) of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, related to the abatement of Public Nuisances. *The Ordinance and Claims Committee recommends approval.*
- t. Consideration of Ordinance 2025 – 23, An Ordinance to Repeal and Reserve Sections 72.015 and 72.020 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, related to the licensing of bicycles. *The Ordinance and Claims Committee recommends approval.*

3. Adjourn.

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Agenda Posted and Distributed: Thursday, October 9, 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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