



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, November 11, 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 proposed City of Mineral Point 2026 Operating Budget. **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 Minutes and Proceedings from the October 14, 2025, meeting.
 - b. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
- 2. New Business.**
 - a. Approval of Mineral Point Chamber of Commerce's Special Event Permit to close the 100 and 200 block of High Street during Candlelight Shopping Fireworks on December 6, 2025.
 - b. Consideration of Pay Application #5 (Final) and Change Order #1 from JI Construction for Davis, Washington, and N. Wisconsin Sts. Reconstruction. *Finance Committee's recommendation to be reported at the Council meeting.*
 - c. Consideration of Alderperson pay adjustment effective April 2027. *Personnel Committee Recommends Approval, Finance Committee recommendation to be reported at the Council meeting.*
 - d. Consideration of a Historic Preservation Conservation Easement for the Mineral Point Opera House. *Property Committee Recommends Approval.*
 - e. Consideration of City Hall and Library Controls Upgrade. *Property and Finance Committee Recommendations to be reported at the Council meeting.*
 - f. Approval of Resolution No 2025-21, Adopting the 2026 Operating Budget and establishing the property tax levy. *Finance Committee recommendation to be reported at Council meeting.*
 - g. Approval of Resolution No. 2025-22, Adopting the City of Mineral Point 2026 Fee Schedule. *Finance Committee recommendation to be reported at Council meeting.*
- 3. Adjourn.**

Join the meeting now, Meeting ID: 276 303 245 658 7, Passcode: zd7hw23t

Dial in by phone +1 872-256-4172,,869293097# Phone conference ID: 869 293 097#

Agenda Posted and Distributed: Friday, November 7, 2025.

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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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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