



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, December 9, 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 Minutes and Proceedings from the November 11, 2025, meeting.
 - b. Approval of monthly bills. *Finance Committee's recommendation to be reported at the Council meeting.*
 - c. Appointment of 2026 – 2027 Election Workers. *Clerk Skelding Recommends.*
- 8. New Business.**
 - a. Presentation of Draft 2026-2030 Strategic Plan – *Troy Maggied, SWWRPC.*
 - b. Consideration of Pay Application #2 (Final), Change Order #1, and certificate of substantial completion from G-Pro Excavating, LLC for 9th Street and Fair Street Lift Station Improvements. *Finance Committee's recommendation to be reported at the Council meeting.*
 - c. Consideration of Brewery Creek 1st Addition Engineering Contract. – *Bart Nies and Mark Digman, Delta 3 Engineering.*
 - d. Update on Commerce ST.- STH 23/39 Project in 2028/2029. – *Bart Nies and Mark Digman, Delta 3 Engineering.*
 - e. Consideration of plans, specifications, and estimates for the reconstruction of South and Commerce Streets, and the authorization of Delta 3 to solicit bids. – *Bart Nies and Mark Digman, Delta 3 Engineering. Streets Committee, Water/Sewer Committee, and Finance Committee recommendations to be reported at the meeting.*
 - f. Acceptance of 2026 Financial Management Plan. *Finance Committee recommendations to be reported at the meeting*
 - g. Consideration of hiring Dylan Kroll as a part-time Streets Worker for winter assistance.
 - h. Consideration of Police Chief's 2026 Employment Contract renewal, for a term of January 1, 2026 – December 31, 2026. *Personnel Committee recommendation to be reported at Council meeting.*
 - i. Consideration of employee wage increases for 2026—*Personnel and Finance Committee recommendation to be reported at Council meeting.*
 - j. Approval of a contract for Fire Protection Services for 2026 with the Mineral Point Fire Department, Inc. *Finance Committee recommendation to be reported at Council meeting.*
 - k. Approval of a contract with Iowa County Human Society for 2026 Stray and Abandoned Dog Services.
 - l. Consideration of Offers to Purchase and Development Agreements for parcel sales in the Brewery Creek Subdivision.
- 9. Adjourn.**

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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Agenda Posted and Distributed: Friday, December 5, 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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