



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, February 10, 2026, 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 for 182, 184, and 186 Antoine St. *Plan Commission recommends approval.*
 - b. Approval of a Certified Survey Map for land located within the Extraterritorial Zone at 4141 E. Barreldown Rd. *ETZ Plan Commission recommends approval.*
 - c. Approval of Minutes and Proceedings from the January 13, 2026, meeting.
 - d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of hiring for the Water and Sewer Operator Position.
 - b. Consideration of hiring Benjamin Gruber as a Part-Time Police Officer.
 - c. Consideration of a storm sewer easement with John P. Ford and Karen S. Mills at 121 Antoine St.
 - d. Consideration of awarding a contract for the 2026 Mineral Point Pool Chemical Controller Project. *Park Board recommends approval; Finance Committee recommendation to be reported at the meeting.*
 - e. Consideration of a Memorandum of Agreement between the Wisconsin State Historic Preservation Office and the City of Mineral Point, WI, to complete Phase 1 of an architectural survey of the Mineral Point Historical District.
 - f. Consideration of awarding a contract to complete Phase 1 of an architectural survey of the Mineral Point Historical District. *The Historic Preservation Commission recommends contracting with Legacy Architecture, Inc.*
- 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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Join: <https://teams.microsoft.com/meet/22997105735142?p=7oxeDpesevVcbWJvcF>
Meeting ID: 229 971 057 351 42, Passcode: 5cJ9Hk9Z

Dial in by phone: [+1 872-256-4172](tel:+18722564172), [415151490#](tel:+18722564172)

Agenda Posted and Distributed: Friday, February 6, 2026.

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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