



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, March 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 Minutes and Proceedings from the February 10, 2026, meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of an Award of Construction Bid for South and Commerce Street Reconstruction. *Finance Committee recommendation to be reported at Council meeting.*
 - b. Consideration of a Grant Administration Contract with Delta 3 for WIDNR Clean Drinking Water and Clean Water Program. *Finance Committee recommendation to be reported at Council meeting.*
 - c. Consideration of Bond Counsel Agreements for WIDNR Clean Drinking Water Loan and Clean Water Program. *Finance Committee recommendation to be reported at Council meeting.*
 - d. Consideration of the the sale of the Streets Dept. pick-up and purchase of a bucket truck. *Streets Committee is in agreement. Finance Committee recommendation to be reported at Council meeting*
 - e. Consideration of Utilities and Park's Dept. Vehicle trade and utilities purchase of service body. *Water and Sewer Utility recommends approval. Finance Committee recommendation to be reported at Council meeting*
 - f. Consideration of awarding Wastewater Treatment Facilities Plan. *Water and Sewer Utility recommends Town and Country Engineering. Finance Committee recommendation to be reported at Council meeting.*
 - g. Consideration of Soldiers Memorial Park Parking Lot and Tennis Court Reconstruction Grant Application. *Park Board Recommends Approval, Property Committee and Personnel Committee recommendations to be reported at the meeting.*
 - h. Resolution 2026-01, Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,260,000 General Obligation Promissory Notes. *Finance Committee recommendation to be reported at Council meeting*

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

- i. Resolution 2026-021, Amending the Employee Policies and Procedures. *Personnel Committee recommendation to be reported at Council meeting*

9. Adjourn.

Join: <https://teams.microsoft.com/meet/26719050605188?p=KsA9opPkIYTFzMljnG>

Meeting ID: 267 190 506 051 88, Passcode: AS3qK9dj

Dial in by phone: [+1 872-256-4172](tel:+18722564172), 558581304#

Agenda Posted and Distributed: Thursday, March 5, 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.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov