



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, April 14, 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.**
 - a. Proclamation: Arbor Day, April 24, 2026
 - b. Proclamation: Child Abuse Prevention Day, April 25, 2026.
 - c. Proclamation: National Library Week, April 19-25, 2026.
- 5. Administrator's Report.**
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
 - a. Approval of Minutes and Proceedings from the March 10, 2026, meeting.
 - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Consideration of the Offer to Purchase for the sale of tax parcel 251-0871.A on Commerce Street to Ron and Donna Hughes. *Public Health and Property Committee Recommends Approval. Finance Committee recommendation to be reported at Council meeting.*
 - b. Consideration of First Amendment to Lease Agreement with the Pecatonica Rail Transit Commission for the lease of the Commerce Street Parking Lot.
 - c. Consideration of Public Infrastructure Easements related to the South and Commerce Streets Reconstruction Project. *Public Health and Property Committee Recommends Approval.*
 - d. Consideration of revised employment offer for Chad Whitford, Streets Foreman. *Personnel Committee Recommends Approval.*
 - e. Consideration of Upland Hills Occupational Health Agreement.
 - f. Consideration of proposed target staffing for seasonal park employees. *Personnel Committee Recommends Approval*
 - g. Resolution 2026 - 02, Resolution Amending the Employee Policies and Procedures. *Personnel Committee recommends approval.*
 - h. Resolution 2026 - 03, Resolution designating the City Administrator as the Authorized Representative for the Wisconsin Department of Natural Resources Outdoor Recreation Grant Application.
 - i. Introduction of a resolution to vacate portions of Jones Street, Detroit Street, Silver Street, and Bay Street.
- 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



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

Join: <https://teams.microsoft.com/meet/216852399480457?p=uv8Xbntrlh1UUphQDZ>

Meeting ID: 216 852 399 480 457, Passcode: PK7FC7D5

Dial in by phone [+1 872-256-4172](tel:+18722564172), [116028856#](tel:+18722564172)

Agenda Posted and Distributed: Friday, April 10, 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