



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT PUBLIC HEALTH & PROPERTY COMMITTEE MEETING

**Tuesday, June 2, 6:00 PM
City Hall Community Room**

1. Call to Order, Roll Call, and Confirmation of Compliance with Open Meetings Law.
2. Approval of May 13, 2026 minutes.
3. Discussion and Consideration of proposal to tuckpoint Mineral Point Library.
4. Adjourn.

Agenda Posted and Distributed: Monday, June 1, 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 prior to 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

MINUTES

CITY OF MINERAL POINT PUBLIC HEALTH AND PROPERTY COMMITTEE MEETING

Wednesday, May 13, 2026 – 5:00 PM

City Hall Community Room

CALL TO ORDER/ROLL

The meeting was called to order by Chair Allendorf at 5:02 PM.

Chuck Allendorf	Present
Steph McKeon	Present
Alex Ramshur	Present
Others Present: Administrator Matthew Honer, Clerk-Treasurer Christy Skelding	

APPROVAL OF MINUTES – APRIL 16, 2026 MEETING

Motion (McKeon/Ramshur) to approve the minutes. Motion carried, all voting aye (3-0).

CONSIDERATION OF AND ACTION ON ADJOURNING TO CLOSED SESSION PURSUANT TO WIS. STAT. SEC 19.85(1)(e), WHICH PERMITS CONVENING IN CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING SPECIFIC PUBLIC BUSINESS, WHENEVER COMPETITIVE BARGAINING REASONS REQUIRE A CLOSED SESSION, TO DISCUSS POSSIBLE PROPERTY ACQUISITION.

Motion (McKeon/Ramshur) to convene in closed session at 5:03 P.M. Motion carried by roll call, all voting aye (3-0).

ADJOURNMENT

Motion (McKeon/Ramshur) to adjourn the meeting at 5:33 PM. Motion carried, all voting aye (3-0).