



Mineral Point, Wisconsin

# CITY OF MINERAL POINT

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

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## AGENDA

### CITY OF MINERAL POINT COMMON COUNCIL MEETING

Tuesday, June 9, 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 Certified Survey Map requested by Maggie Tucker for the combination of parcels 251-0349, 251-0186, 251-0185, 251-0184, and 251-0183 at 103 – 111 Commerce St.
  - b. Approval of Certified Survey Map requested by Randy Fleming for adjustment of a lot line between the tax parcels 251-0342.15 and 251-0342.14 at 141 and 145 Merry Christmas Lane and the combining of parcel 251-0342.OL1 and 251-0342.15.
  - c. Approval of Minutes and Proceedings from the May 12, 2026 meetings.
  - d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
8. **New Business.**
  - a. Consideration of Pay Application #2 from Rule Construction Ltd. for South and Commerce Street Reconstruction. *Finance Committee recommendation to be reported at Council meeting.*
  - b. Consideration of Pay Application #1 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1<sup>st</sup> Addition. *Finance Committee recommendation to be reported at Council meeting.*
  - c. Consideration of Mineral Point Chamber of Commerce’s Special Event Permit for the 4<sup>th</sup> of July Celebrations, including the closure of High Street for a parade and fireworks observation, and use of Water Tower Park.
  - d. *Acknowledgement of the 2025 Audit. Finance Committee recommendation to be reported at the meeting.*
  - e. Consideration of applications for 2026-2027 “Class A” Beer and Liquor licenses. *Police and Licensing Committee recommend approval.*
  - f. Consideration of applications for 2026-2027 Class “B” Beer licenses. *Police and Licensing Committee recommend approval.*
  - g. Consideration of applications for 2026-2027 “Class C” Wine licenses. *Police and Licensing Committee recommend approval.*
  - h. Consideration of applications for 2026-2027 “Class B” Beer and Liquor licenses. *Police and Licensing Committee recommend approval.*

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## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | [administrator@cityofmineralpointwi.gov](mailto:administrator@cityofmineralpointwi.gov)

City Clerk-Treasurer | Christy Skelding | [cityclerk@cityofmineralpointwi.gov](mailto:cityclerk@cityofmineralpointwi.gov)



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- i. Consideration of applications for 2026-2027 Sidewalk Cafe/Parklet Permits. *Police and Licensing Committee recommend approval.*
  - j. Consideration of applications for 2026-2027 Extension of Premise Licenses. *Police and Licensing Committee recommend approval.*
  - k. Consideration of applications for 2026-2027 Outdoor Drinking Permits. *Police and Licensing Committee recommend approval.*
  - l. Consideration of a Memorandum of Agreement between the Wisconsin State Historic Preservation Office and the City of Mineral Point, WI, to complete Phase 2 of an architectural survey of the Mineral Point Historical District and the City of Mineral Point.
  - m. Consideration of awarding a contract to complete Phase 2 of an architectural survey of the Mineral Point Historical District and City of Mineral Point to Legacy Architecture. *The Historic Preservation Commission recommend contracting with Legacy Architecture, Inc*
  - n. Consideration of a tuckpointing and flashing proposals from Gronen Restoration. *Public Health and Property Committee recommend approval.*
  - o. Consideration of an encroachment agreement at 203 High St. for a shed encroaching the Jail Alley Right-of-way. *Public Health and Property Committee recommend approval.*
  - p. Consideration of First Amendment to City of Mineral Point Water Tower License Agreement with MH Telecom, LLC.
  - q. Consideration of Resolution No. 2026-04 authorizing approval and submittal of the 2025 Compliance Maintenance Annual Report (CMAR).
  - r. Consideration of Resolution No. 2026-05, A preliminary resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter along portions of Commerce Street in the City of Mineral Point, Iowa County, Wisconsin.

## 9. Adjourn.

Join: <https://teams.microsoft.com/meet/280018463177376?p=CfjxNbcBHwfa58mhRQ>

Meeting ID: 280 018 463 177 376, Passcode: vR7iu9KR

[+1 872-256-4172](tel:+18722564172), [563818807#](tel:+18722564172)

Agenda Posted and Distributed: Thursday, June 4, 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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