



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, 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 1st Addition. *Finance Committee recommendation to be reported at Council meeting.*
 - c. Consideration of Mineral Point Chamber of Commerce's Special Event Permit for the 4th 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.*

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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-
- 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.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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

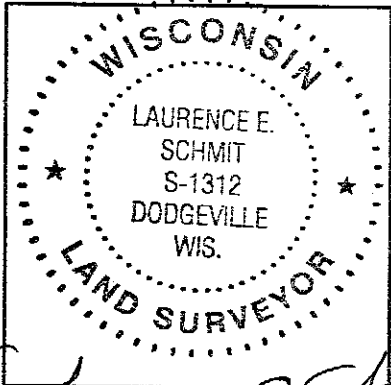
CERTIFIED SURVEY MAP

Being part of Lots 112, 113 and 114 of Vliet's Survey of Mineral Point, located in the SE 1/4 of the SE 1/4 of Section 31, T5N, R3E, and part of Lot 233 of Harrison's Survey, located in the NE 1/4 of the NE 1/4 of Section 6, T4N, R3E, all in the City of Mineral Point, Iowa County, Wisconsin, to wit:

SHEET 1 OF 2



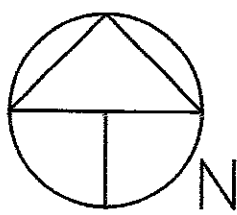
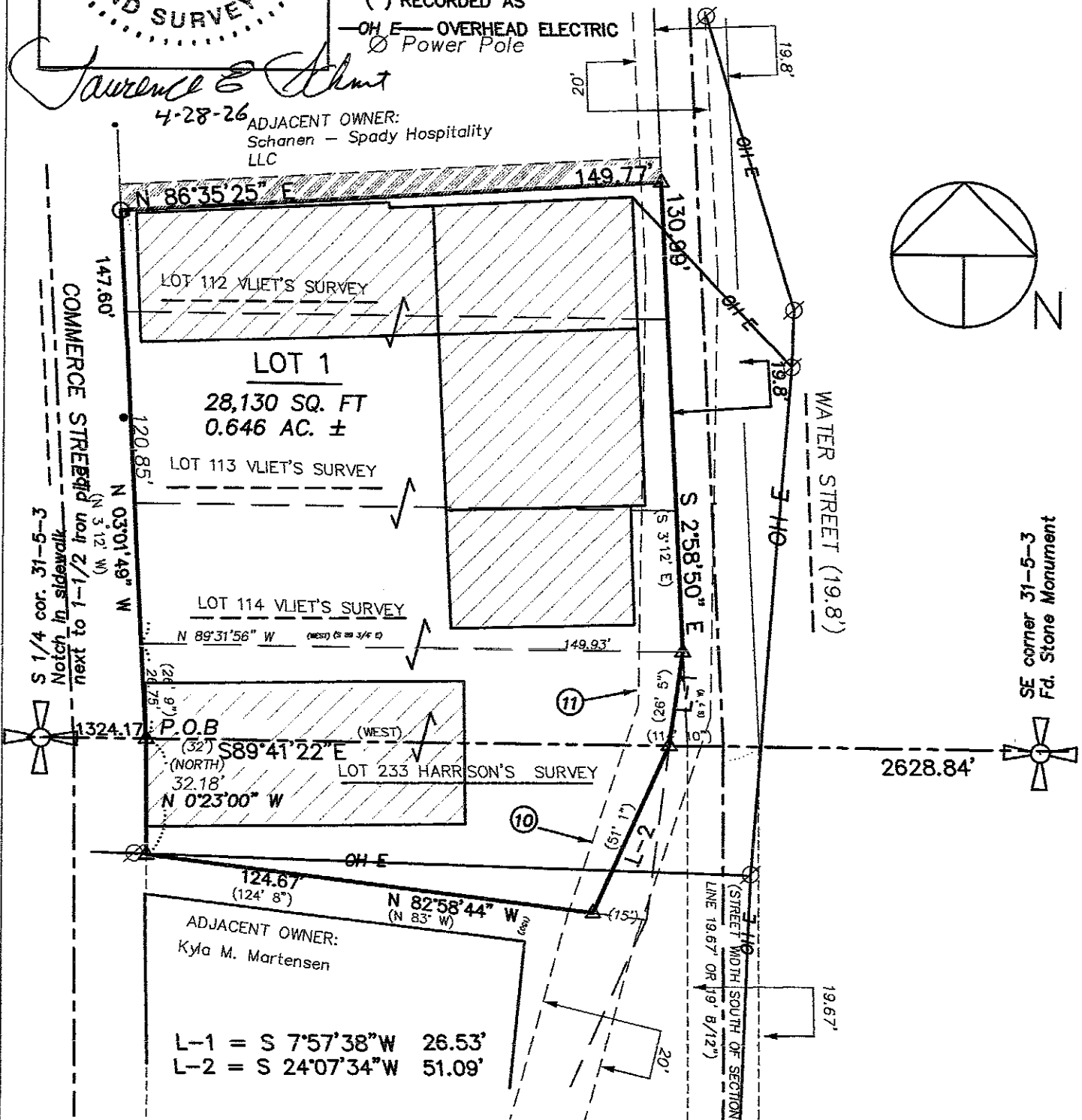
Scale 1" = 40'



- LEGEND:**
- FD. BRASS PLUG IN CONC.
 - △ 3/4" IRON ROD FOUND
 - 1-1/4" REBAR FOUND
 - () RECORDED AS
 - OH E — OVERHEAD ELECTRIC
 - ⊙ Power Pole

Laurence E. Schmit
4-28-26

ADJACENT OWNER:
Schanen - Spady Hospitality LLC



NOTES: 1. See ALTA/ACSM LAND TITLE SURVEY by Michael Rochon dated 9-16-2014 for mapped utilities, encroachments, etc. See easements of record on sheet 2 of 2

CERTIFIED SURVEY MAP

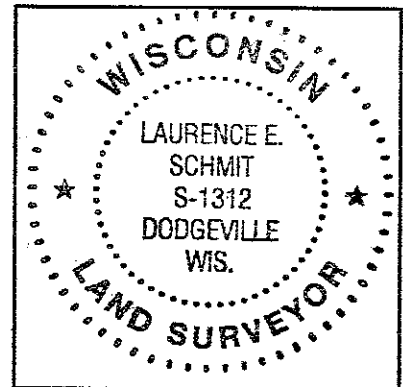
Being part of Lots 112, 113 and 114 of Vliet's Survey of Mineral Point, located in the SE 1/4 of the SE 1/4 of Section 31, T5N, R3E, and part of Lot 233 of Harrison's Survey, located in the NE 1/4 of the NE 1/4 of Section 6, T4N, R3E, all in the City of Mineral Point, Iowa County, Wisconsin

I, Laurence E. Schmit, hereby certify that under the direction of Margaret Tucker, I have made a survey, division, and map. Subject map is a correct representation of all the exterior boundaries of the land surveyed and the division thereof, and I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes in the dividing, mapping of the land which is described as

Being part of Lots 112, 113 and 114 of Vliet's Survey of Mineral Point, located in the SE 1/4 of the SE 1/4 of Section 31, T5N, R3E, and part of Lot 233 of Harrison's Survey, located in the NE 1/4 of the NE 1/4 of Section 6, T4N, R3E, all in the City of Mineral Point, Iowa County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 31; thence S 89°41'22" E along the South line of said Section 31, 1324.17' to the East line of Commerce Street and the POINT OF BEGINNING; thence N 3°01'49" W along Commerce Street, 147.60'; thence N 86°35'25" E parallel with the North line of Lot 107, 149.77' to the West line of Water Street; thence S 2°58'50" E along Water Street, 130.99'; thence S 7°57'38" W, 26.53'; thence S 24°07'34" W, 51.09'; thence N 82°58'44" W, 124.67' to the East line of Commerce Street; thence N 0°23'00" W along Commerce Street, 32.18' to the POINT OF BEGINNING; Containing 28130 square feet or 0.646 acres, more or less. Parcel is subject any easements of record and/or usage.

SHEET 1 OF 2



Laurence E. Schmit

4-28-26

Laurence E. Schmit

date:

APPROVED FOR RECORDING BY: CITY OF MINERAL POINT

Danny Clark - Mayor

date:

Christy Skelding - Clerk

date:

EASEMENTS OF RECORD: (SHOWN WITH EXCEPTION NUMBER FROM TITLE COMMITMENT)

10. Utility Easement Agreement and the terms thereof to the City of Mineral Point, dated August 13, 2010 and recorded on September 19, 2010 in Volume 913 of Records, page 362, as Document No. 322867.

11. Utility Easement Agreement and the terms thereof to the City of Mineral Point, dated August 13, 2010 and recorded on September 19, 2010 in Volume 913 of Records, page 357, as Document No. 322866. (Parcel II)

12. Terms, conditions, restrictions, and provisions relating to the use and maintenance of the easement described as Parcel III of the subject premises contained in Amended Findings of Fact, Conclusions of Law, Judgment and Easement Order, dated July 9, 2004 and recorded on July 15, 2004 in Volume 721 of Records, page 511, as Document No. 274668.

Plat bearings are oriented toward the Iowa County Coordinate system as defined by the Wisconsin Department of Transportation, the South Line of the SE of 31-5-3 which line was measured by GPS observation to bear S 89°41'22" E

SCHMIT ENGINEERING & SURVEYING
215 E. GRACE STREET
DODGEVILLE, WI. 53533 608-935-2721
email: lschmit@schmitengineering.com

OFFICE DATA:

JOB I.D.	2025s-110
SURVEY CREW:	SR
FIELD BOOK NO.:	25s-2 pg.51
DWG. STORED:	vers 13
DRAWN BY:	les
DRAWING NO.:	25s-110.dwg
DATA FILE NO.:	<25s-110.txt>

CERTIFIED SURVEY MAP

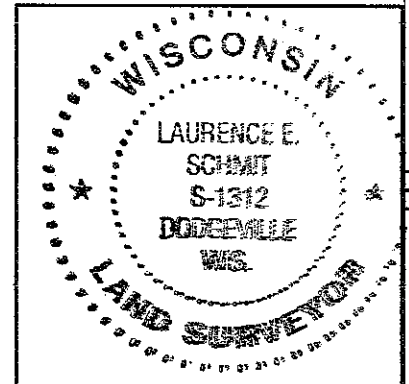
Being Lots 2 and 3 of CSM 2143 recorded as Document 391580 in Vol. 16 on page 62, part of Outlot 1 of CSM 1155 recorded in Vol. 8, on page 152 as Doc. 303993, all as located in part of the SW 1/4 of the SW 1/4 of Section 32, T5N, R3E, City of Mineral Point, Iowa County, Wisconsin

I, Laurence E. Schmit, Registered Land Surveyor hereby certify that under the direction of Randy Flemming, I have made a survey, division, and map. Subject map is a correct representation of all the exterior boundaries of the land surveyed and the division thereof, and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes in the dividing, mapping of the land which is described as

Being Lots 2 and 3 of CSM 2143 recorded as Document 391580 in Vol. 16 on page 62, part of Outlot 1 of CSM 1155 recorded in Vol. 8, on page 152 as Doc. 303993, all as located in part of the SW 1/4 of the SW 1/4 of Section 32, T5N, R3E, City of Mineral Point, Iowa County, Wisconsin, to wit:

Commencing at the SW corner of Section 32, T5N, R3E; thence N 26° 25'16" E, 1051.58' to the SW corner of CSM 2143, said point being the POINT OF BEGINNING; thence N 36°56'24"W, 3.17' to the South corner of Outlot 1 of CSM 1155; thence continuing N36°56'24" W, 87.24'; thence N 37°01'14"W, 136.12' along a westerly line of said Outlot 1; thence S 89° 35'43" E, 132.67'; thence S 00°33'17" E, 21.17' to the SW corner of Lot 4 of CSM 2143; thence N 89°48'00"E, 365.24' to the SE corner of Lot 1 of CSM 2143; thence S 00°33'17" E, 162.68' along the West line of Merry Christmas Lane; thence N 89°35'43"W, 363.40' along the south line of lots 2 & 3 of CSM 2143 to the POINT OF BEGINNING. Containing 70,473 square feet, or 1.618 acres, more or less.

SHEET 2 OF 2



Laurence E. Schmit

5-4-26

Laurence E. Schmit

date:

OWNERS CERTIFICATE:

As owner, I hereby certify that I caused the land described herein to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map.

Randy Flemming - Owner

date:

APPROVED FOR RECORDING BY: City of Mineral Point

Danny Clark - Mayor

date:

Christy Skelding - Clerk

date:

PLAT BEARINGS ARE ORIENTED TOWARD THE IOWA COUNTY COORDINATE SYSTEM AS DEFINED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION, THE SOUTH LINE OF THE SW 1/4 OF 32-5-3 WAS PREVIOUSLY RECORDED TO BEAR N 89°43'31"W ON CSM 2143

OFFICE DATA:

JOB I.D.	20265-029
SURVEY CREW:	SMR
FIELD BOOK NO.:	25-2 PG.50
DWG. STORED:	VERS 13
DRAWN BY:	LES
DRAWING NO.:	265-029.DWG
DATA FILE NO.:	265-029.TXT

SCHMIT ENGINEERING & SURVEYING
215 E. GRACE STREET
DODGEVILLE, WI. 53533
608-935-2721

MINUTES

**CITY OF MINERAL POINT COMMON COUNCIL MEETING
Tuesday, May 12, 2026 – 6:00 PM
City Hall Community Room/Virtually**

CALL TO ORDER/ROLL CALL

Meeting called to order by Mayor Clark at 6:00 PM.

Christensen	Present		Graber	Present
Weier	Present		Burrows	Present
McKeon	Present		Allendorf	Present
Ramshur	Present		Goodney	Present
Others Present: Clerk-Treasurer Skelding, Administrator Honer, Matthew Pivit, Mary Glindinning, Street Foreman Chad Whitford, David Arthur, Police Chief Bob Weier, Collin Palzkill, Fire Chief Deven Walrack, Water & Sewer Superintendent Nate Fosbinder				

PERSONS DESIRING TO BE HEARD – Matt Pivit – Republic Services: Municipal Manager of Republic Services, who replaced Faherty’s for trash collection in the City. He thanked the City for their business, and offered the opportunity for residents to reach out directly if needed.

MAYOR’S CORRESPONDENCE – Mayor Clark recognized International Firefighters Day and honoring Fallen Firefighters, May 4; Clerks Week, May 3-9; National Police Week, May 10-16; and EMS Week, May 17-23.

ADMINISTRATOR’S REPORT – None.

CLERK-TREASURER’S CORRESPONDENCE – None.

CONSENT AGENDA

- a. Approval of April 14 and 21, 2026 Minutes and Proceedings.
- b. Approval of monthly bills.

The Finance Committee recommends approval of the monthly bills.

Motion (Ramshur/Graber) to approve the consent agenda as presented. Motion carried, all voting aye (8-0).

NEW BUSINESS

CONSIDERATION OF PAY APPLICATION #1 FROM RULE CONSTRUCTION LTD FOR SOUTH AND COMMERCE STREET RECONSTRUCTION.

The project continues to be on track for completion by July 4th. The contractor ran into a historic stormwater channel, and addressed the issue by channeling it into the new stormwater system. This change will be an expense to the City, however there was a lot less rock that the contractor ran into, which is a lesser expense than expected to the City. The Finance Committee recommends approval.

Motion (Weier/Christensen) to approve Pay Application #1 from Rule Construction LTD. For South and Commerce Street reconstruction. Motion carried, all voting aye (8-0).

CONSIDERATION OF THE MAYOR’S APPOINTMENT OF CHAD WHITFORD AS EMERGENCY MANAGEMENT COORDINATOR.

Motion (Goodney/Burrows) to approve the Mayor’s appointment of Chad Whitford as Emergency Management Coordinator. Motion carried, all voting aye (8-0).

CONSIDERATION OF HIRING COLLIN PALZKILL AND DAVID ARTHUR AS STREETS WORKERS.

David Arthur and Collin Palzkill introduced themselves to the Council.

Motion (McKeon/Graber) to approve hiring Collin Palzkill and David Arthur as Streets Workers. Motion carried, all voting aye (8-0).

CONSIDERATION OF ADDING A STREET LIGHT ON DODGE STREET.

Mayor Clark stated this was a request from a resident. This would be located on the stretch of Dodge Street between Bend Street and Commerce Street, on the west side of the street. Mayor Clark stated it has been too many years without a street light in that location, and after a fatality in that location, it is necessary.

Motion (Burrows/McKeon) to approve the addition of a Street light on Dodge Street. Motion carried, all voting aye (8-0).

CONSIDERATION OF ORDINANCE 2026-01: AN ORDINANCE TO AMEND CHAPTER 51 OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, RELATING TO THE REQUIRED REPLACEMENT OF LEAD AND GALVANIZED WATER SERVICE LINES.

The Water/Sewer and Streets Committee, and Ordinance Committee reviewed the proposed ordinance. Between the two committees, an addition to the proposed ordinance was added to say that a lead service line cannot be repaired if something happens, it would need to be replaced.

The City is hoping to put programs together for residents, and a capital project, with the earmarked funds from the federal government.

Motion (Allendorf/Christensen) to approve Ordinance 2026-01: An Ordinance to amend Chapter 51 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, relating to the required replacement of lead and galvanized water service lines. Motion carried, all voting aye (8-0).

ADJOURNMENT

Motion (Ramshur/McKeon) to adjourn at 6:13 p.m. Motion carried, all voting aye (8-0).

Matthew Honer, City Administrator

Approved:

PROCEEDINGS

**CITY OF MINERAL POINT COMMON COUNCIL MEETING
Tuesday, May 12, 2026 – 6:00 PM
City Hall Community Room/Virtually**

CALL TO ORDER/ROLL CALL

Meeting called to order by Mayor Clark at 6:00 PM.

Christensen	Present		Graber	Present
Weier	Present		Burrows	Present
McKeon	Present		Allendorf	Present
Ramshur	Present		Goodney	Present
Others Present: Clerk-Treasurer Skelding, Administrator Honer, Matthew Pivit, Mary Glindinning, Street Foreman Chad Whitford, David Arthur, Police Chief Bob Weier, Collin Palzkill, Fire Chief Deven Walrack, Water & Sewer Superintendent Nate Fosbinder				

PERSONS DESIRING TO BE HEARD – Matt Pivit – Republic Services: Municipal Manager of Republic Services, who replaced Faherty’s for trash collection in the City. He thanked the City for their business, and offered the opportunity for residents to reach out directly if needed.

MAYOR’S CORRESPONDENCE – Mayor Clark recognized International Firefighters Day and honoring Fallen Firefighters, May 4; Clerks Week, May 3-9; National Police Week, May 10-16; and EMS Week, May 17-23.

ADMINISTRATOR’S REPORT – None.

CLERK-TREASURER’S CORRESPONDENCE – None.

CONSENT AGENDA

- a. Approval of April 14 and 21, 2026 Minutes and Proceedings.
- b. Approval of monthly bills.

The Finance Committee recommends approval of the monthly bills.

Motion (Ramshur/Graber) to approve the consent agenda as presented. Motion carried, all voting aye (8-0).

NEW BUSINESS

CONSIDERATION OF PAY APPLICATION #1 FROM RULE CONSTRUCTION LTD FOR SOUTH AND COMMERCE STREET RECONSTRUCTION.

Motion (Weier/Christensen) to approve Pay Application #1 from Rule Construction LTD. For South and Commerce Street reconstruction. Motion carried, all voting aye (8-0).

CONSIDERATION OF THE MAYOR’S APPOINTMENT OF CHAD WHITFORD AS EMERGENCY MANAGEMENT COORDINATOR.

Motion (Goodney/Burrows) to approve the Mayor’s appointment of Chad Whitford as Emergency Management Coordinator. Motion carried, all voting aye (8-0).

CONSIDERATION OF HIRING COLLIN PALZKILL AND DAVID ARTHUR AS STREETS WORKERS.

Motion (McKeon/Graber) to approve hiring Collin Palzkill and David Arthur as Streets Workers. Motion carried, all voting aye (8-0).

CONSIDERATION OF ADDING A STREET LIGHT ON DODGE STREET.

Motion (Burrows/McKeon) to approve the addition of a Street light on Dodge Street. Motion carried, all voting aye (8-0).

CONSIDERATION OF ORDINANCE 2026-01: AN ORDINANCE TO AMEND CHAPTER 51 OF THE MUNICIPAL CODE OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, RELATING TO THE REQUIRED REPLACEMENT OF LEAD AND GALVANIZED WATER SERVICE LINES.

Motion (Allendorf/Christensen) to approve Ordinance 2026-01: An Ordinance to amend Chapter 51 of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, relating to the required replacement of lead and galvanized water service lines. Motion carried, all voting aye (8-0).

ADJOURNMENT

Motion (Ramshur/McKeon) to adjourn at 6:13 p.m. Motion carried, all voting aye (8-0).

Matthew Honer, City Administrator

Approved:

DRAFT

2026 Year to Date Budget Report
City of Mineral Point
May 2026 General Fund
% of Year Complete: 41%

	<u>May</u>	<u>Year to Date</u>	<u>2026 Budget</u>	<u>% of Budget</u>
REVENUES				
General Government	85,000	360,702	\$ 1,115,332	32%
Public Safety	1,471	12,562	\$ 115,850	11%
Public Works		-	\$ -	0%
Culture, Recreation, Education	1,505	11,383	\$ 54,250	21%
Conservation & Development	12,750	33,069	\$ 90,000	37%
Property Taxes	-	1,509,091	\$ 1,903,071	79%
Total	100,727	1,926,807	\$ 3,278,504	59%

	<u>May</u>	<u>Year to Date</u>	<u>2026 Budget</u>	<u>% of Budget</u>
EXPENSES				
General Government Personnel	(14,429)	(79,814)	(177,750)	45%
General Government Operations	(8,771)	(68,211)	(154,888)	44%
Public Safety Personnel	(61,260)	(336,456)	(785,180)	43%
Public Safety Operations	(7,678)	(182,197)	(305,639)	60%
Public Works Personnel	(11,963)	(95,446)	(274,883)	35%
Public Works Operations	(22,676)	(141,954)	(363,272)	39%
Culture, Recreation, Education Personnel	(8,702)	(43,065)	(172,781)	25%
Culture, Recreation, Education Operations	(12,613)	(33,041)	(92,503)	36%
Conservation/Development Operations	(17,805)	(39,265)	(94,650)	41%
Debt Service Principal	-	(238,147)	(428,613)	56%
Debt Service Interest	-	(50,876)	(220,272)	23%
Other Financing Uses	-	(201,581)	(208,072)	97%
Total	(165,896)	(1,510,053)	(3,278,504)	46%

Council Check Report				
Tuesday, June 9, 2026				
	Regular	Manual	Pay Apps	Total
Pooled Cash - General	62,293.69	39,846.77		102,140.46
Pooled Cash - Library	7,603.26	3,913.77		11,517.03
Pooled Cash - Debt Service				-
Pooled Cash- Outlay Fund				-
Pooled Cash - Capital Projects	74,230.84		298,565.00	372,795.84
Pooled Cash - Water	12,699.09	4,687.43	56,894.00	74,280.52
Pooled Cash - Sewer	18,235.74	9,946.48	176,900.00	205,082.22
Pooled Cash-TID #2	20,038.50	145.53	780,306.17	800,490.20
Pooled Cash- ARPA	11,267.39			11,267.39
Pooled Cash- Revolving Loan Fund				-
Sewer Loan Checking				-
MP Summer Rec				-
DARE Program				-
Total	\$ 206,368.51	\$ 58,539.98	\$ 1,312,665.17	\$ 1,577,573.66

CASH					
Account	Bank	Balance	Interest Rate	Maturity	
General Checking	Farmers Savings	\$ 491,640.65	3.54%		
Loan-MP Sewer Disposal	Farmers Savings	\$ 13,519.56	0.25%		
MP D.A.R.E. Program	Farmers Savings	\$ 2,866.94	-		
MP Summer Rec Program	Farmers Savings	\$ 16,133.92	-		
Savings-Police Petty Cash	Farmers Savings	\$ 10.27	0.25%		
MP Water Dept-Gold Money Market	Farmers Savings	\$ 139,783.60	3.54%		
Sewage Disp Replacement- Gold Money Market	Farmers Savings	\$ 228,878.16	3.54%		
Sewer Utility Bond Reserve-Gold Money Market	Farmers Savings	\$ 138,650.84	3.54%		
General	LGIP	\$ 1,773,622.57	3.69%		
Water Capital	LGIP	\$ 35,726.30	3.69%		
Sewer Capital	LGIP	\$ 1.34	3.69%		
Capital Improvements	LGIP	\$ 2,056,276.13	3.69%		
ARPA	LGIP	\$ 111,227.70	3.69%		
Library	LGIP	\$ 32,004.08	3.69%		
Revolving Loan Fund-1989 WDF	LGIP	\$ 261,500.86	3.69%		
TID #2	LGIP	\$ 3,341,635.72	3.69%		
Fire Truck Outlay	LGIP	\$ 306,428.06	3.69%		
Grand Total		\$ 8,949,906.70			

LGIP Rates shown are April
Seasonal help and pool

Application Period: May 6, 2026 to June 2, 2026		Application Date: June 9, 2026
To (Owner): City of Mineral Point	From (Contractor): Rule Construction, Ltd.	Via (Engineer): Mark Digman, P.E.
Project: Proposed 2026 Infrastructure Improvements - Mineral Point	Contract: Contract #1 - Utility and Street Construction	
Owner's Contract No.: 1	Contractor's Project No.: N/A	Engineer's Project No.: D25-001

**Application For Payment
Change Order Summary**

Approved Change Orders		
Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE.....	\$	<u>1,970,857.50</u>
2. Net change by Change Orders.....	\$	
3. Current Contract Price (Line 1 ± 2).....	\$	<u>1,970,857.50</u>
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$	<u>1,289,267.50</u>
5. RETAINAGE:		
a. 5% X <u>\$1,289,267.50</u> Work Completed.....	\$	<u>64,463.50</u>
b. 5% X <u>\$0.00</u> Stored Material.....	\$	<u>0.00</u>
c. Total Retainage (Line 5a + Line 5b).....	\$	<u>64,463.50</u>
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$	<u>1,224,804.00</u>
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	<u>692,445.00</u>
8. AMOUNT DUE THIS APPLICATION.....	\$	<u>532,359.00</u>
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$	

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Date: _____

Payment of: **\$ 532,359.00**
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____
(Engineer) (Date)

Payment of: **\$ 532,359.00**
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding Agency (if applicable) (Date)

Sanitary System = \$176,900.00

Water System = \$56,894.00

Storm Sewer System = \$119,552.00

General = \$179,013.00

Progress Estimate

Contractor's Application

For (Contract):					Contract #1 - Utility and Street Construction				Application Number 2		
Application Period:					May 6, 2026 to June 2, 2026				Application Date: June 9, 2026		
A					B	C		D	E	F	
Item		Bid Item Quantity	Unit Price	Bid Item Value (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)		
Bid Item	Description										
1	Mobilization, Bonds, and Insurance as specified and indicated.	1	L.S.	\$52,000.00 / L.S.	\$52,000.00	1	L.S.	\$52,000.00	\$52,000.00	100%	
2	Implementation of Traffic Control as specified and indicated.	1	L.S.	\$8,200.00 / L.S.	\$8,200.00	0.75	L.S.	\$6,150.00	\$6,150.00	75%	
3	Implementation of Erosion Control as specified and indicated.	1	L.S.	\$7,700.00 / L.S.	\$7,700.00	0.75	L.S.	\$5,775.00	\$5,775.00	75%	
4	Crack and Damage Survey completed as specified and indicated.	1	L.S.	\$15,000.00 / L.S.	\$15,000.00	0.5	L.S.	\$7,500.00	\$7,500.00	50%	
5	Provide Temporary Intersection Lighting (2 Each) as specified and indicated.	1	L.S.	\$1,000.00 / L.S.	\$1,000.00		L.S.				
6	Dewatering (425 LF) completed as specified and indicated.	1	L.S.	\$1.00 / L.S.	\$1.00		L.S.				
7	Trench Rock Excavation as specified and indicated.	800	C.Y.	\$50.00 / C.Y.	\$40,000.00	119.6	C.Y.	\$5,980.00	\$5,980.00	15%	
8	8" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	514	L.F.	\$185.00 / L.F.	\$95,090.00	520.0	L.F.	\$96,200.00	\$96,200.00	95%	
9	10" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	414	L.F.	\$211.00 / L.F.	\$87,354.00	405.0	L.F.	\$85,455.00	\$85,455.00	98%	
10	12" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	212	L.F.	\$222.00 / L.F.	\$47,064.00	210.0	L.F.	\$46,620.00	\$46,620.00	99%	
11	15" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	26	L.F.	\$283.00 / L.F.	\$7,358.00	20.0	L.F.	\$5,660.00	\$5,660.00	77%	
12	4' Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	5	Each	\$6,800.00 / Each	\$34,000.00	5	Each	\$34,000.00	\$34,000.00	100%	
13	6' Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	1	Each	\$10,500.00 / Each	\$10,500.00	1	Each	\$10,500.00	\$10,500.00	100%	

14	Connection to Existing Sanitary Sewer as specified and indicated.	5	Each	\$750.00 / Each	\$3,750.00	5	Each	\$3,750.00		\$3,750.00	100%
15	Replace Existing Sanitary Sewer Lateral as specified and indicated.	9	Each	\$3,800.00 / Each	\$34,200.00	9	Each	\$34,200.00		\$34,200.00	100%
16	Reconnect Existing Sanitary Sewer Lateral as specified and indicated.	1	Each	\$2,500.00 / Each	\$2,500.00	2	Each	\$5,000.00		\$5,000.00	50%
17	Abandon Existing Sanitary Sewer as specified and indicated.	1	L.S.	\$26,000.00 / L.S.	\$26,000.00	0.25	L.S.	\$6,500.00		\$6,500.00	25%
18	Post-Construction Televising of Sanitary Sewer as Specified and indicated.	1,166	L.F.	\$3.00 / L.F.	\$3,498.00	1,155.0	L.F.	\$3,465.00		\$3,465.00	99%
19	6" DR 18 PVC Water Main w/Tracer Wire installed as specified and indicated.	27	L.F.	\$175.00 / L.F.	\$4,725.00	27.5	L.F.	\$4,812.50		\$4,812.50	95%
20	8" DR 18 PVC Water Main w/Tracer Wire installed as specified and indicated.	60	L.F.	\$175.00 / L.F.	\$10,500.00	55.0	L.F.	\$9,625.00		\$9,625.00	92%
21	10" DR 18 PVC Water Main w/Tracer Wire installed as specified and indicated.	793	L.F.	\$164.00 / L.F.	\$130,052.00	785.0	L.F.	\$128,740.00		\$128,740.00	99%
22	6" Gate Valve installed as specified and indicated.	1	Each	\$2,700.00 / Each	\$2,700.00	1	Each	\$2,700.00		\$2,700.00	100%
23	8" Gate Valve installed as specified and indicated.	1	Each	\$3,400.00 / Each	\$3,400.00	1	Each	\$3,400.00		\$3,400.00	100%
24	10" Gate Valve installed as specified and indicated.	4	Each	\$4,500.00 / Each	\$18,000.00	4	Each	\$18,000.00		\$18,000.00	100%
25	6" Fire Hydrant with 6" Hydrant Lead and 6" Gate Valve installed as specified and indicated.	2	Each	\$9,800.00 / Each	\$19,600.00	2	Each	\$19,600.00		\$19,600.00	100%
26	Remove Existing Fire Hydrant as specified and indicated.	2	Each	\$1,200.00 / Each	\$2,400.00		Each				
27	Connection to Existing Water Main as specified and indicated.	3	Each	\$5,500.00 / Each	\$16,500.00	3	Each	\$16,500.00		\$16,500.00	100%
28	Replace Existing Water Service with 1" Water Service as specified and indicated.	5	Each	\$3,200.00 / Each	\$16,000.00	5	Each	\$16,000.00		\$16,000.00	100%
29	Replace Existing Water Service with 1.5" Water Service as specified and indicated.	2	Each	\$3,800.00 / Each	\$7,600.00	2	Each	\$7,600.00		\$7,600.00	100%
30	Replace Existing Water Service with 2" Water Service as specified and indicated.	2	Each	\$4,200.00 / Each	\$8,400.00	2	Each	\$8,400.00		\$8,400.00	100%

31	New 1" Water Service installed as specified and indicated.	1	Each	\$3,200.00 / Each	\$3,200.00	1	Each	\$3,200.00		\$3,200.00	100%
32	New 6" DR 18 PVC Water Service with Tracer Wire and 6" Gate Valve installed as specified and indicated.	1	Each	\$4,500.00 / Each	\$4,500.00	1	Each	\$4,500.00		\$4,500.00	100%
33	Reconnect Existing 1" Water Service as specified and indicated.	2	Each	\$2,500.00 / Each	\$5,000.00	2	Each	\$5,000.00		\$5,000.00	100%
34	Connect Existing Roof Drain Piping to Concrete Curb with Curb Casting and 3" SCH 40 PVC Pipe as specified and indicated.	1	Each	\$500.00 / Each	\$500.00		Each				
35	New 4" SCH 40 PVC Storm Sewer for Connection to Sump Pump installed as specified and indicated.	1	Each	\$500.00 / Each	\$500.00	1	Each	\$500.00		\$500.00	100%
36	Connect Existing Drain Tile to Storm Sewer with 4" HDPE Drain Tile as specified and indicated.	3	Each	\$1,100.00 / Each	\$3,300.00	3	Each	\$3,300.00		\$3,300.00	100%
37	New 6" SDR 35 PVC Storm Sewer for Connection to existing Roof Drain installed as specified and indicated.	4	Each	\$1,700.00 / Each	\$6,800.00	4	Each	\$6,800.00		\$6,800.00	75%
38	8" SDR 35 PVC Storm Sewer installed as specified and indicated.	170	L.F.	\$95.00 / L.F.	\$16,150.00	160.0	L.F.	\$15,200.00		\$15,200.00	94%
39	10" HDPE Storm Sewer installed as specified and indicated.	183	L.F.	\$110.00 / L.F.	\$20,130.00	237.0	L.F.	\$26,070.00		\$26,070.00	90%
40	15" HDPE Storm Sewer installed as specified and indicated.	31	L.F.	\$120.00 / L.F.	\$3,720.00	30.0	L.F.	\$3,600.00		\$3,600.00	97%
41	15" Class III RCP Storm Sewer installed as specified and indicated.	182	L.F.	\$125.00 / L.F.	\$22,750.00	175.0	L.F.	\$21,875.00		\$21,875.00	96%
42	18" Class III RCP Storm Sewer installed as specified and indicated.	159	L.F.	\$130.00 / L.F.	\$20,670.00	155.0	L.F.	\$20,150.00		\$20,150.00	97%
43	30" HDPE Storm Sewer installed as specified and indicated.	630	L.F.	\$195.00 / L.F.	\$122,850.00	625.0	L.F.	\$121,875.00		\$121,875.00	99%
44	42" Class III RCP Storm Sewer installed as specified and indicated.	187	L.F.	\$274.00 / L.F.	\$51,238.00	185.0	L.F.	\$50,690.00		\$50,690.00	99%
45	24" Dia. PVC Storm Structure with 2' x 3' Casting installed as specified and indicated.	11	Each	\$5,500.00 / Each	\$60,500.00	11	Each	\$60,500.00		\$60,500.00	100%
46	24" Dia. PVC Storm Structure with 24" Dia. Casting installed as specified and indicated.	1	Each	\$5,500.00 / Each	\$5,500.00	1	Each	\$5,500.00		\$5,500.00	100%

47	2' x 3' Precast Concrete Storm Sewer Catch Basin installed as specified and indicated.	6	Each	\$2,900.00 / Each	\$17,400.00	6	Each	\$17,400.00		\$17,400.00	100%
48	5' Dia. Precast Concrete Storm Sewer Inlet installed as specified and indicated.	2	Each	\$6,500.00 / Each	\$13,000.00	2	Each	\$13,000.00		\$13,000.00	100%
49	6' Dia. Precast Concrete Storm Sewer Inlet installed as specified and indicated.	1	Each	\$8,400.00 / Each	\$8,400.00	1	Each	\$8,400.00		\$8,400.00	100%
50	7' Dia. Precast Concrete Storm Sewer Inlet installed as specified and indicated.	1	Each	\$10,500.00 / Each	\$10,500.00	1	Each	\$10,500.00		\$10,500.00	100%
51	Road Base Drainage System - 4" HDPE Perforated Drain Tile installed as specified and indicated.	6	Each	\$700.00 / Each	\$4,200.00	6	Each	\$4,200.00		\$4,200.00	100%
52	Remove and Replace Existing Storm Sewer Catch Basin Casting as specified and indicated.	1	Each	\$1,200.00 / Each	\$1,200.00	1	Each	\$1,200.00		\$1,200.00	100%
53	Connection to Existing Storm Sewer as specified and indicated.	2	Each	\$1,800.00 / Each	\$3,600.00	2	Each	\$3,600.00		\$3,600.00	75%
54	Abandon Existing Storm Sewer as specified and indicated.	1	L.S.	\$22,000.00 / L.S.	\$22,000.00	0.75	L.S.	\$16,500.00		\$16,500.00	75%
55	Heavy Rip-Rap over Geotextile Fabric installed as specified and indicated.	60	C.Y.	\$65.00 / C.Y.	\$3,900.00	29.0	C.Y.	\$1,885.00		\$1,885.00	48%
56	Supply and Installation of Stone Textured Face Precast Concrete Retaining Wall with Cap as specified and indicated.	50	L.F.	\$150.00 / L.F.	\$7,500.00		L.F.				
57	8" Concrete Retaining Wall installed as specified and indicated.	30	L.F.	\$110.00 / L.F.	\$3,300.00		L.F.				
58	Excavation/Fill (5,000 c.y.) as specified and indicated.	1	L.S.	\$132,000.00 / L.S.	\$132,000.00	0.75	L.S.	\$99,000.00		\$99,000.00	75%
59	Geotextile Fabric installed as specified and indicated.	1,750	S.Y.	\$3.00 / S.Y.	\$5,250.00	1,750.0	S.Y.	\$5,250.00		\$5,250.00	100%
60	Breaker Run installed as specified and indicated.	3,300	TON	\$17.75 / TON	\$58,575.00	1,320.0	TON	\$23,430.00		\$23,430.00	40%
61	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	3,500	TON	\$17.75 / TON	\$62,125.00	2,100.0	TON	\$37,275.00		\$37,275.00	60%
62	Concrete Curb and Gutter (24") installed as specified and indicated.	2,430	L.F.	\$18.00 / L.F.	\$43,740.00	2,450.0	L.F.	\$44,100.00		\$44,100.00	90%

63	Concrete Sidewalk (4") replaced as specified and indicated.	8,250	S.F.	\$7.25 / S.F.	\$59,812.50	S.F.				
64	Thickened Edge Concrete Sidewalk (4") replaced as specified and indicated.	400	S.F.	\$11.50 / S.F.	\$4,600.00	S.F.				
65	Concrete Driveway (6") replaced as specified and indicated.	1,250	S.F.	\$7.50 / S.F.	\$9,375.00	S.F.				
66	Handicap Ramp Detectable Warning Field (2'x4') installed as specified and indicated.	12	Each	\$300.00 / Each	\$3,600.00	Each				
67	1-1/2" SCH 40 Rigid Nonmetallic Conduit installed as specified and indicated.	2,000	L.F.	\$3.90 / L.F.	\$7,800.00	1,775.0 L.F.		\$6,922.50		\$6,922.50 89%
68	Electrical Wire Lighting (8 AWG) installed as specified and indicated.	450	L.F.	\$19.00 / L.F.	\$8,550.00	L.F.				
69	Electrical Wire Lighting (6 AWG) installed as specified and indicated.	1,550	L.F.	\$10.00 / L.F.	\$15,500.00	L.F.				
70	Lighting Control Cabinet (120/240) installed as specified and indicated.	1	Each	\$6,250.00 / Each	\$6,250.00	0.25 Each		\$1,562.50		\$1,562.50 25%
71	Concrete Light Pole Base installed as specified and indicated.	13	Each	\$1,075.00 / Each	\$13,975.00	2 Each		\$2,150.00		\$2,150.00 15%
72	7' Light Pole installation as specified and indicated (light pole and fixture materials provided by others).	2	Each	\$485.00 / Each	\$970.00	Each				
73	13' Light Pole installation as specified and indicated (light pole and fixture materials provided by others).	11	Each	\$485.00 / Each	\$5,335.00	Each				
74	8" Portland Cement Concrete (PCC) Pavement installed as specified and indicated.	3,300	S.Y.	\$80.00 / S.Y.	\$264,000.00	S.Y.				
75	4LT Hot Mix Asphalt Pavement installed as specified and indicated.	375	TON	\$154.80 / TON	\$58,050.00	TON				
76	Traffic Signage installation as specified and indicated (materials provided by others).	12	Each	\$275.00 / Each	\$3,300.00	Each				
77	Pavement Markings installed as specified and indicated.	1.0	L.S.	\$15,650.00 / L.S.	\$15,650.00	L.S.				
78	Landscaping installed as specified and indicated.	2,000.0	S.Y.	\$10.00 / S.Y.	\$20,000.00	S.Y.				
TOTAL - Contract #1 =					\$1,955,857.50			\$1,289,267.50		\$1,289,267.50

Alternate 'A' Vine Street Sidewalk Replacement										
A-1	Connect Existing Roof Drain Piping to Concrete Curb with Curb Casting and 3" SCH 40 PVC Pipe as specified and indicated.	1	Each	\$500.00 / Each	\$500.00	Each				
A-2	Excavation/Fill (75 c.y.) as specified and indicated.	1	L.S.	\$2,400.00 / L.S.	\$2,400.00	L.S.				
A-3	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	75	TON	\$17.75 / TON	\$1,331.25	TON				
A-4	Concrete Curb and Gutter (24") installed as specified and indicated.	140	L.F.	\$18.00 / L.F.	\$2,520.00	L.F.				
A-5	Concrete Sidewalk (4") replaced as specified and indicated.	655	S.F.	\$7.25 / S.F.	\$4,748.75	S.F.				
A-6	4LT Hot Mix Asphalt Pavement Patching installed as specified and indicated.	20	TON	\$175.00 / TON	\$3,500.00	TON				
TOTAL - Alternate A =					\$15,000.00					
TOTAL - Contract #1 with Alternate 'A' Total					\$1,970,857.50		\$1,289,267.50		\$1,289,267.50	

Progress Estimate

Contractor's Application

For (Contract): **Contract:** Application Number: **1**

Application Period: **April 17, 2026 to June 2, 2026** Application Date: **June 9, 2026**

Item		A	B	C	D	E	F		
Bid Item	Description	Bid Item Quantity	Unit Price	Bid Item Value (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)
Contract #1 - Site, Utility, and Street Construction									
1	Mobilization, Bonds, and Insurance as specified and indicated.	1 L.S.	\$25,620.00 / L.S.	\$25,620.00	0.75 L.S.	\$19,215.00		\$19,215.00	75%
2	Implementation of Erosion Control as specified and indicated.	1 L.S.	\$8,500.00 / L.S.	\$8,500.00	0.5 L.S.	\$4,250.00		\$4,250.00	50%
3	Implementation of Traffic Control as specified and indicated.	1 L.S.	\$3,500.00 / L.S.	\$3,500.00	0.5 L.S.	\$1,750.00		\$1,750.00	50%
4	Clearing and Grubbing as specified and indicated.	1 L.S.	\$7,500.00 / L.S.	\$7,500.00	1 L.S.	\$7,500.00		\$7,500.00	100%
5	Stormwater Facility #1 Excavation/Fill (5,350 c.y.) as specified and indicated.	1 L.S.	\$26,750.00 / L.S.	\$26,750.00	0.5 L.S.	\$13,375.00		\$13,375.00	50%
6	Stormwater Facility #1 Bedrock Excavation as specified and indicated.	1,500 C.Y.	\$12.89 / C.Y.	\$19,335.00	375.00 C.Y.	\$4,833.75		\$4,833.75	25%
7	Stormwater Facility #1 Clay Liner installed as specified and indicated.	1,050 C.Y.	\$3.00 / C.Y.	\$3,150.00	C.Y.				
8	Stormwater Facility #2 Excavation/Fill (8,400 c.y.) as specified and indicated.	1 L.S.	\$42,000.00 / L.S.	\$42,000.00	0.5 L.S.	\$21,000.00		\$21,000.00	50%
9	Stormwater Facility #2 Bedrock Excavation as specified and indicated.	3,650 C.Y.	\$13.25 / C.Y.	\$48,362.50	912.50 C.Y.	\$12,090.63		\$12,090.63	25%
10	Stormwater Facility #2 Clay Liner installed as specified and indicated.	1,750 C.Y.	\$3.00 / C.Y.	\$5,250.00	C.Y.				
11	Site Excavation/Fill (9,400 c.y.) as specified and indicated.	1 L.S.	\$37,600.00 / L.S.	\$37,600.00	0.25 L.S.	\$9,400.00		\$9,400.00	25%
12	Site Bedrock Excavation as specified and indicated.	2,300 C.Y.	\$27.63 / C.Y.	\$63,549.00	C.Y.				

13	Trench Bedrock Excavation for Sanitary Sewer as specified and indicated.	3,600	L.F.	\$0.01 / L.F.	\$36.00														
14	8" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	1,764	L.F.	\$68.35 / L.F.	\$120,569.40	200.0	L.F.	\$13,670.00	\$37,331.02	\$51,001.02									11%
15	10" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	2,708	L.F.	\$81.11 / L.F.	\$219,645.88	2,455.0	L.F.	\$199,125.05	\$2,907.50	\$202,032.55									91%
16	4" Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	17	Each	\$5,340.38 / Each	\$90,786.46	10	Each	\$53,403.80	\$21,480.22	\$74,884.02									59%
17	Connection to Existing Sanitary Sewer as specified and indicated.	2	Each	\$1,101.33 / Each	\$2,202.66		Each												
18	New 4" SCH 40 PVC Sanitary Sewer Lateral installed as specified and indicated.	29	Each	\$2,129.77 / Each	\$61,763.33	4	Each	\$8,519.08	\$12,916.40	\$21,435.48									14%
19	Post-Construction Sanitary Sewer Televising as specified and indicated.	4,472	L.F.	\$1.50 / L.F.	\$6,708.00		L.F.												
20	Sanitary Sewer Manhole Casting Adj./Rehab. as specified and indicated.	2	Each	\$1,500.00 / Each	\$3,000.00		Each												
21	Trench Bedrock Excavation for Water Main as specified and indicated.	2,600	L.F.	\$0.01 / L.F.	\$26.00		L.F.												
22	6" DR 18 PVC Pipe Water Main with Tracer Wire installed as specified and indicated.	1,201	L.F.	\$57.41 / L.F.	\$68,949.41		L.F.	\$26,599.00	\$26,599.00	\$26,599.00									
23	8" DR 18 PVC Pipe Water Main with Tracer Wire installed as specified and indicated.	348	L.F.	\$67.55 / L.F.	\$23,507.40		L.F.	\$13,935.50	\$13,935.50	\$13,935.50									
24	6" Gate Valve installed as specified and indicated.	6	Each	\$2,015.70 / Each	\$12,094.20		Each	\$14,158.00	\$14,158.00	\$14,158.00									
25	8" Gate Valve installed as specified and indicated.	2	Each	\$2,701.35 / Each	\$5,402.70		Each	\$3,493.50	\$3,493.50	\$3,493.50									
26	6" Fire Hydrant with 6" Hydrant Lead and 6" Gate Valve installed as specified and indicated.	3	Each	\$7,304.65 / Each	\$21,913.95		Each	\$8,711.00	\$8,711.00	\$8,711.00									
27	Relocate Fire Hydrant #182 and Provide and Install 12" Hydrant Extension as specified and indicated.	1	Each	\$2,750.00 / Each	\$2,750.00		Each												
28	Connection to Existing Water Main as specified and indicated.	2	Each	\$1,862.25 / Each	\$3,724.50		Each												

EICDC C-620 Contractor's Application for Payment

29	New 1" Polyethylene CTS Water Service Pipe with Factory-Installed Tracer Wire as specified and indicated.	30	Each	\$2,239.78 / Each	\$67,193.40	Each	\$44,646.90	\$44,646.90	
30	New 4" DR 18 PVC Pipe Water Service with Tracer Wire and 4" Gate Valve (connected to existing water main) installed as specified and indicated.	1	Each	\$5,913.38 / Each	\$5,913.38	Each	\$2,087.40	\$2,087.40	
31	Trench Bedrock Excavation for Storm Sewer as specified and indicated.	300	L.F.	\$0.01 / L.F.	\$3.00	L.F.			
32	Road Base Drainage System - 4" High Density Polyethylene (HDPE) Perforated Drain Tile installed as specified and indicated.	1	Each	\$795.00 / Each	\$795.00	Each			
33	4" High Density Polyethylene (HDPE) Perforated Drain Tile installed as specified and indicated.	26	L.F.	\$36.12 / L.F.	\$939.12	L.F.			
34	8" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	89	L.F.	\$40.40 / L.F.	\$3,595.60	L.F.	\$664.80	\$664.80	
35	12" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	314	L.F.	\$55.25 / L.F.	\$17,348.50	L.F.	\$2,819.66	\$2,819.66	
36	15" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	335	L.F.	\$58.38 / L.F.	\$19,557.30	L.F.	\$3,187.05	\$3,187.05	
37	18" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	213	L.F.	\$54.93 / L.F.	\$11,700.09	L.F.	\$5,223.95	\$5,223.95	
38	24" Dia. PVC Storm Structure with 2' x 3' Casting installed as specified and indicated.	8	Each	\$3,702.16 / Each	\$29,617.28	Each	\$12,947.59	\$12,947.59	
39	24" Dia. PVC Storm Structure with 24" Dia. Casting installed as specified and indicated.	4	Each	\$4,115.72 / Each	\$16,462.88	Each	\$5,660.14	\$5,660.14	
40	30" Dia. PVC Storm Structure with 30" Dia. Beehive Casting installed as specified and indicated.	1	Each	\$5,451.49 / Each	\$5,451.49	Each	\$3,676.72	\$3,676.72	
41	4' Dia. Precast Concrete Storm Sewer Outfall Structure installed as specified and indicated.	2	Each	\$5,221.07 / Each	\$10,442.14	Each	\$1,779.00	\$1,779.00	

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42	Connection to Existing Storm Sewer as specified and indicated.	2	Each	\$1,500.00 / Each	\$3,000.00		Each						
43	Medium Rip-Rap over Geotextile Fabric installed as specified and indicated.	25	C.Y.	\$30.00 / C.Y.	\$750.00		C.Y.						
44	Large Rip-Rap over Geotextile Fabric installed as specified and indicated.	250	C.Y.	\$30.00 / C.Y.	\$7,500.00		C.Y.						
45	Erosion Control Revegetative Mat (ECRM) installed as specified and indicated.	10,200	S.Y.	\$1.35 / S.Y.	\$13,770.00		S.Y.						
46	Street Subgrade Preparation as specified and indicated.	1,750	L.F.	\$1.00 / L.F.	\$1,750.00		L.F.						
47	Geogrid installed as specified and indicated.	7,000	S.Y.	\$1.50 / S.Y.	\$10,500.00		S.Y.						
48	Breaker Run installed as specified and indicated.	2,450	TON	\$7.50 / TON	\$18,375.00		TON						
49	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	3,350	TON	\$7.50 / TON	\$25,125.00		TON						
50	Concrete Curb and Gutter (24") installed as specified and indicated.	3,180	L.F.	\$18.00 / L.F.	\$57,240.00		L.F.						
51	4LT Hot Mix Asphalt Pavement installed as specified and indicated.	1,250	TON	\$102.23 / TON	\$127,787.50		TON						
52	Replacement of Ag Fencing as specified and indicated.	300	L.F.	\$6.90 / L.F.	\$2,070.00		L.F.						
53	Landscaping installed as specified and indicated.	7.66	Acre	\$1,750.00 / Acre	\$13,405.00		Acre						
Supplemental Bid #1 - Site, Utility, and Street Construction													
S1-1	Mobilization, Bonds, and Insurance as specified and indicated.	1	L.S.	\$6,750.00 / L.S.	\$6,750.00	0.75	L.S.	\$5,062.50		\$5,062.50			75%
S1-2	Implementation of Erosion Control as specified and indicated.	1	L.S.	\$500.00 / L.S.	\$500.00	0.5	L.S.	\$250.00		\$250.00			50%
S1-3	Clearing and Grubbing as specified and indicated.	1	L.S.	\$3,500.00 / L.S.	\$3,500.00	1	L.S.	\$3,500.00		\$3,500.00			100%
S1-4	Site Excavation/Fill (800 c.y.) as specified and indicated.	1	L.S.	\$4,000.00 / L.S.	\$4,000.00	0.25	L.S.	\$1,000.00		\$1,000.00			25%
S1-5	Trench Bedrock Excavation for Sanitary Sewer as specified and indicated.	550	L.F.	\$29.86 / L.F.	\$16,423.00		L.F.						
S1-6	8" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	356	L.F.	\$63.63 / L.F.	\$22,652.28	350.0	L.F.	\$22,270.50		\$22,270.50			98%

S1-7	4' Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	2	Each	\$5,076.46 / Each	\$10,152.92	2	Each	\$10,152.92	\$10,152.92	100%
S1-8	New 4" SCH 40 PVC Sanitary Sewer Lateral installed as specified and indicated.	6	Each	\$1,940.86 / Each	\$11,645.16	4	Each	\$7,763.44	\$7,763.44	67%
S1-9	Post-Construction Sanitary Sewer Televising as specified and indicated.	356	L.F.	\$1.50 / L.F.	\$534.00		L.F.			
S1-10	Stream Crossing completed as specified and indicated.	1	L.S.	\$5,500.00 / L.S.	\$5,500.00		L.S.			
S1-11	Trench Bedrock Excavation for Water Main as specified and indicated.	875	L.F.	\$0.01 / L.F.	\$8.75		L.F.			
S1-12	8" DR 18 PVC Pipe Water Main with Tracer Wire installed as specified and indicated.	913	L.F.	\$66.90 / L.F.	\$61,079.70		L.F.	\$13,935.50	\$13,935.50	
S1-13	8" Gate Valve installed as specified and indicated.	1	Each	\$2,701.35 / Each	\$2,701.35		Each	\$3,493.50	\$3,493.50	
S1-14	4' Dia. Precast Concrete Water Valve Manhole #1 installed as specified and indicated.	1	Each	\$2,488.89 / Each	\$2,488.89		Each	\$2,466.00	\$2,466.00	
S1-15	6" Fire Hydrant with 6" Hydrant Lead and 6" Gate Valve installed as specified and indicated.	2	Each	\$7,269.05 / Each	\$14,538.10		Each	\$8,711.00	\$8,711.00	
S1-16	New 1" Polyethylene CTS Water Service Pipe with Factory-Installed Tracer Wire as specified and indicated.	6	Each	\$2,239.78 / Each	\$13,438.68		Each			
S1-17	Connection to Existing Water Main as specified and indicated.	1	Each	\$1,905.48 / Each	\$1,905.48		Each			
S1-18	Trench Bedrock Excavation for Storm Sewer as specified and indicated.	400	L.F.	\$0.01 / L.F.	\$4.00		L.F.			
S1-19	Road Base Drainage System - 4" High Density Polyethylene (HDPE) Perforated Drain Tile installed as specified and indicated.	1	Each	\$795.00 / Each	\$795.00		Each			
S1-20	8" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	190	L.F.	\$42.97 / L.F.	\$8,164.30		L.F.	\$664.80	\$664.80	

S1-21	12" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	453	L.F.	\$55.22 / L.F.	\$25,014.66	L.F.		\$2,819.66	\$2,819.66	
S1-22	24" Dia. PVC Storm Structure with 2' x 3' Casting installed as specified and indicated.	4	Each	\$4,337.57 / Each	\$17,350.26	Each		\$12,947.59	\$12,947.59	
S1-23	Large Rip-Rap over Geotextile Fabric installed as specified and indicated.	25	C.Y.	\$30.00 / C.Y.	\$750.00	C.Y.				
S1-24	Erosion Control Revegetative Mat (ECRM) installed as specified and indicated.	1,450	S.Y.	\$1.35 / S.Y.	\$1,957.50	S.Y.				
S1-25	Street Subgrade Preparation as specified and indicated.	300	L.F.	\$1.00 / L.F.	\$300.00	L.F.				
S1-26	Geogrid installed as specified and indicated.	1,400	S.Y.	\$1.50 / S.Y.	\$2,100.00	S.Y.				
S1-27	Breaker Run installed as specified and indicated.	500	TON	\$7.50 / TON	\$3,750.00	TON				
S1-28	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	700	TON	\$7.50 / TON	\$5,250.00	TON				
S1-29	Concrete Curb and Gutter (24") installed as specified and indicated.	640	L.F.	\$18.00 / L.F.	\$11,520.00	L.F.				
S1-30	4LT Hot Mix Asphalt Pavement installed as specified and indicated.	275	TON	\$118.66 / TON	\$32,631.50	TON				
S1-31	Landscaping installed as specified and indicated.	1.22	Acre	\$1,750.00 / Acre	\$2,135.00	Acre				
Supplemental Bid #2 - Site, Utility, and Street Construction										
S2-1	Mobilization, Bonds, and Insurance as specified and indicated.	1	L.S.	\$10,850.00 / L.S.	\$10,850.00	0.75	L.S.	\$8,137.50	\$8,137.50	75%
S2-2	Implementation of Erosion Control as specified and indicated.	1	L.S.	\$1,500.00 / L.S.	\$1,500.00	0.5	L.S.	\$750.00	\$750.00	50%
S2-3	Clearing and Grubbing as specified and indicated.	1	L.S.	\$1,000.00 / L.S.	\$1,000.00	1	L.S.	\$1,000.00	\$1,000.00	100%
S2-4	Site Excavation/Fill (10,400 c.y.) as specified and indicated.	1	L.S.	\$52,000.00 / L.S.	\$52,000.00	0.25	L.S.	\$13,000.00	\$13,000.00	25%
S2-5	Site Bedrock Excavation as specified and indicated.	275	C.Y.	\$29.63 / C.Y.	\$8,148.25	C.Y.				
S2-6	Trench Bedrock Excavation for Sanitary Sewer as specified and indicated.	1,400	L.F.	\$0.01 / L.F.	\$14.00	L.F.				
S2-7	8" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	839	L.F.	\$98.63 / L.F.	\$82,750.57	L.F.				

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S2-8	4" Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	4	Each	\$5,479.02 / Each	\$21,916.08	Each	\$5,407.00	\$5,407.00
S2-9	New 4" SCH 40 PVC Sanitary Sewer Lateral installed as specified and indicated.	26	Each	\$1,944.92 / Each	\$50,567.92	Each		
S2-10	Post-Construction Sanitary Sewer Televising as specified and indicated.	839	L.F.	\$1.50 / L.F.	\$1,258.50	L.F.		
S2-11	Trench Bedrock Excavation for Water Main as specified and indicated.	1,850	L.F.	\$0.01 / L.F.	\$18.50	L.F.		
S2-12	6" DR 18 PVC Pipe Water Main with Tracer Wire installed as specified and indicated.	1,475	L.F.	\$60.05 / L.F.	\$88,573.75	L.F.		
S2-13	6" Gate Valve installed as specified and indicated.	4	Each	\$2,015.70 / Each	\$8,062.80	Each	\$14,158.00	\$14,158.00
S2-14	6" Fire Hydrant with 6" Hydrant Lead and 6" Gate Valve installed as specified and indicated.	2	Each	\$7,113.68 / Each	\$14,227.36	Each	\$8,711.00	\$8,711.00
S2-15	New 1" Polyethylene CTS Water Service Pipe with Factory-Installed Tracer Wire as specified and indicated.	26	Each	\$2,239.78 / Each	\$58,234.28	Each		
S2-16	Road Base Drainage System - 4" High Density Polyethylene (HDPE) Perforated Drain Tile installed as specified and indicated.	2	Each	\$795.00 / Each	\$1,590.00	Each		
S2-17	8" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	34	L.F.	\$45.43 / L.F.	\$1,544.62	L.F.	\$664.80	\$664.80
S2-18	10" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	121	L.F.	\$42.58 / L.F.	\$5,152.18	L.F.	\$1,126.40	\$1,126.40
S2-19	12" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	314	L.F.	\$43.26 / L.F.	\$13,583.64	L.F.	\$2,819.66	\$2,819.66
S2-20	15" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	202	L.F.	\$46.39 / L.F.	\$9,370.78	L.F.	\$3,187.05	\$3,187.05
S2-21	18" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	429	L.F.	\$50.57 / L.F.	\$21,694.53	L.F.	\$5,223.95	\$5,223.95

S2-22	24" Dia. PVC Storm Structure with 2' x 3' Casting installed as specified and indicated.	12	Each	\$4,351.25 / Each	\$52,215.00	Each	\$12,947.59	\$12,947.59		
S2-23	Large Rip-Rap over Geotextile Fabric installed as specified and indicated.	20	C.Y.	\$30.00 / C.Y.	\$600.00	C.Y.				
S2-24	Erosion Control Revegetative Mat (ECRM) installed as specified and indicated.	6,300	S.Y.	\$1.35 / S.Y.	\$8,505.00	S.Y.				
S2-25	Street Subgrade Preparation as specified and indicated.	1,525	L.F.	\$1.00 / L.F.	\$1,525.00	L.F.				
S2-26	Geogrid installed as specified and indicated.	5,850	S.Y.	\$1.50 / S.Y.	\$8,775.00	S.Y.				
S2-27	Breaker Run installed as specified and indicated.	2,000	TON	\$7.50 / TON	\$15,000.00	TON				
S2-28	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	2,900	TON	\$7.50 / TON	\$21,750.00	TON				
S2-29	Concrete Curb and Gutter (24") installed as specified and indicated.	2,910	L.F.	\$18.00 / L.F.	\$52,380.00	L.F.				
S2-30	4LT Hot Mix Asphalt Pavement installed as specified and indicated.	1,100	TON	\$102.36 / TON	\$112,596.00	TON				
S2-31	Landscaping installed as specified and indicated.	4.21	Acre	\$1,750.00 / Acre	\$7,367.50	Acre				
Supplemental Bid #3 - Site, Utility, and Street Construction										
S3-1	Mobilization, Bonds, and Insurance as specified and indicated.	1	L.S.	\$6,500.00 / L.S.	\$6,500.00	0.75	L.S.	\$4,875.00	\$4,875.00	75%
S3-2	Implementation of Erosion Control as specified and indicated.	1	L.S.	\$500.00 / L.S.	\$500.00	0.5	L.S.	\$250.00	\$250.00	50%
S3-3	Clearing and Grubbing as specified and indicated.	1	L.S.	\$1,500.00 / L.S.	\$1,500.00	1	L.S.	\$1,500.00	\$1,500.00	100%
S3-4	Site Excavation/Fill (3,600 c.y.) as specified and indicated.	1	L.S.	\$18,000.00 / L.S.	\$18,000.00	0.25	L.S.	\$4,500.00	\$4,500.00	25%
S3-5	Site Bedrock Excavation as specified and indicated.	1,100	C.Y.	\$29.63 / C.Y.	\$32,593.00	C.Y.				
S3-6	Trench Bedrock Excavation for Sanitary Sewer as specified and indicated.	750	L.F.	\$0.01 / L.F.	\$7.50	L.F.				
S3-7	8" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	271	L.F.	\$88.63 / L.F.	\$24,018.73	L.F.				
S3-8	10" SDR 35 PVC Sanitary Sewer installed as specified and indicated.	167	L.F.	\$93.73 / L.F.	\$15,652.91	165.0	L.F.	\$15,465.45	\$15,465.45	99%

S3-9	4" Diameter Precast Concrete Sanitary Sewer Manhole installed as specified and indicated.	2	Each	\$5,600.73 / Each	\$11,201.46	1	Each	\$5,600.73	\$1,205.93	\$6,806.66	50%
S3-10	New 4" SCH 40 PVC Sanitary Sewer Lateral installed as specified and indicated.	8	Each	\$1,945.25 / Each	\$15,562.00		Each				
S3-11	Post-Construction Sanitary Sewer Televising as specified and indicated.	438	L.F.	\$1.50 / L.F.	\$657.00		L.F.				
S3-12	Trench Bedrock Excavation for Water Main as specified and indicated.	550	L.F.	\$0.01 / L.F.	\$5.50		L.F.				
S3-13	6" DR 18 PVC Pipe Water Main with Tracer Wire installed as specified and indicated.	209	L.F.	\$79.10 / L.F.	\$16,531.90		L.F.				
S3-14	6" Fire Hydrant with 6" Hydrant Lead and 6" Gate Valve installed as specified and indicated.	1	Each	\$7,209.45 / Each	\$7,209.45		Each		\$8,711.00	\$8,711.00	
S3-15	New 1" Polyethylene CTS Water Service Pipe with Factory-Installed Tracer Wire as specified and indicated.	8	Each	\$2,239.78 / Each	\$17,918.24		Each				
S3-16	Trench Bedrock Excavation for Storm Sewer as specified and indicated.	275	L.F.	\$0.01 / L.F.	\$2.75		L.F.				
S3-17	Road Base Drainage System - 4" High Density Polyethylene (HDPE) Perforated Drain Tile installed as specified and indicated.	1	Each	\$795.00 / Each	\$795.00		Each				
S3-18	8" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	104	L.F.	\$60.26 / L.F.	\$6,267.04		L.F.		\$664.80	\$664.80	
S3-19	10" High-Density Polyethylene (HDPE) Storm Sewer installed as specified and indicated.	165	L.F.	\$56.57 / L.F.	\$9,334.05		L.F.		\$1,126.40	\$1,126.40	
S3-20	24" Dia. PVC Storm Structure with 2' x 3' Casting installed as specified and indicated.	4	Each	\$4,375.98 / Each	\$17,503.92		Each		\$12,947.59	\$12,947.59	
S3-21	Large Rip-Rap over Geotextile Fabric installed as specified and indicated.	20	C.Y.	\$30.00 / C.Y.	\$600.00		C.Y.				

S3-22	Erosion Control Revegetative Mat (ECRM) installed as specified and indicated.	850	S.Y.	\$1.35 / S.Y.	\$1,147.50	S.Y.				
S3-23	Street Subgrade Preparation as specified and indicated.	250	L.F.	\$1.00 / L.F.	\$250.00	L.F.				
S3-24	Geogrid installed as specified and indicated.	1,100	S.Y.	\$1.50 / S.Y.	\$1,650.00	S.Y.				
S3-25	Breaker Run installed as specified and indicated.	400	TON	\$7.50 / TON	\$3,000.00	TON				
S3-26	Crushed Aggregate Base Course (1-1/4" dia.) installed as specified and indicated.	550	TON	\$7.50 / TON	\$4,125.00	TON				
S3-27	Concrete Curb and Gutter (24") installed as specified and indicated.	490	L.F.	\$18.00 / L.F.	\$8,820.00	L.F.				
S3-28	4LT Hot Mix Asphalt Pavement installed as specified and indicated.	225	TON	\$115.85 / TON	\$26,066.25	TON				
S3-29	Landscaping installed as specified and indicated.	0.99	Acre	\$1,750.00 / Acre	\$1,732.50	Acre				
TOTAL - Contract #1 =					\$2,675,951.56		\$473,210.35	\$348,164.57	\$821,374.92	



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

SPECIAL EVENT PERMIT

Project Applicant:	Mineral Point Chamber of Commerce		
c/o	Cory Bennett		
address	114 High Street		
phone:	(608)987-3201	Email:	info@mineralpoint.com
Event:	4 th of July Events		
Event Location:	High Street/Water Tower Park		
Event Date(s):	07/04/2026	to	07/04/2026
Event Times (Set-up to take-down)	10am	to	10pm
Terms and Conditions of Work to be Performed:			
1.	Applicant may utilize the municipally-owned property (parks, right-of-ways, and/or facilities) for the purpose of (enter a description of use).		
2.	The applicant shall adhere to their written submission of plans, reviewed and approved by (enter approving committee).		
3.	The applicant shall follow all state laws and local ordinances.		
4.	Applicant shall maintain (attached) certificate of general liability insurance naming The City of Mineral Point as additional insured.		
5.	The Applicant shall provide for any and all maintenance and accommodations beyond the reasonable standards of the City of Mineral Point's own maintenance and standards. (i.e. The City is not responsible for providing services or efforts beyond normal operations). If additional services are requested of the city they are outlined in this form.		
6.	The Applicant must return property to its condition immediately prior to the event, including removing of trash, barricades, signage, etc.		
7.	This Permit may be terminated on 30 days' written notice to the Permit Holder and shall remain in effect until terminated.		
Project Description:	<p>**PARADE** The Chamber asks that High Street be closed to parking from 6am until the completion of the parade. **Signage/Banner placement at Water Tower Park. **We request no parking along High Street to Church Street up to Water Tower Park, along Doty Street from High Street to Ridge Street and North Iowa to Washington Street to facilitate staging of the parade entries. Chamber staff will remove the signage after the parade. Parade to begin at 11am with a Police escort. Parade will conclude on Commerce Street. Traffic control ends and barricades are returned to the location they were placed by the Mineral Point Streets Department. **LUNCHEON** We request usage of the Water Tower Park for the luncheon from 10am-3pm.</p>		

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

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

	<p>***FIREWORKS*** The Chamber is requesting the closing of High Street from Commerce to N. Wisconsin St. Starting at 8:30 pm. The following actions will be done as part of the closing of High Street. - There will be an attended fire engine as a barricade (in addition to barricades) at the intersection of High and Henry St. - There will also be a fire truck, ambulance, or other attended vehicle as a barricade at the intersection of High and Commerce streets (in addition to barricades). - The Chamber will put lighted barricades (remaining on location from the parade) at the intersections of Chestnut and Vine Streets at 8:30 pm. - The Chamber will remove all barricades and coordinate the opening of High Street once spectators have removed themselves from the Street. Barricades will be placed back where they were located prior to the fireworks where the City/Police placed them. - The Chamber will put a public service announcement in the newspaper, social media and our weekly newsletter informing people that from 8:30 pm, you will not be able to move your vehicle if it is parked on High Street until after the fireworks. - The Chamber will put fliers on the windshields of vehicles parked on High Street during that time, letting them know they cannot leave until after fireworks are over. Chamber staff/volunteers will be on High Street patrolling pedestrians off the street before cars can drive off. The chamber will also place temporary signage on the light poles that states the above information regarding the parking from 8:30 pm until streets are cleared of pedestrians. - All traffic control points need to have a chamber staff designated to that location, even with the two fire units. Staff designated as traffic control will need safety vests and t/c flashlights. - At 8:30pm, once the barricades and MPFD are in place, no vehicles will be allowed to enter. - The Chamber will have a minimum of 6 volunteers to coordinate the opening and closing of High Street. - After the event, MPFD and all barricades and staff need to remain in place until the streets are clear of pedestrians and a coordinated "opening" of the street occurs.</p>
<p>Additional City Services</p>	<p>Police escort. City Police and Street Department to install temporary parking signage on High Street. Use of city barricades at locations deemed necessary by City and Chamber. Use of power from the Governor Dodge House and power from the bathhouse at Water Tower Park. Trash receptacles provided by the City at the Water Tower Park.</p>
<p>Indemnification:</p>	<p>Applicant, shall save and hold The City of Mineral Point and affiliates harmless from and against all liability, damage, loss, claims, demands, and actions of any nature whatsoever which arise out of, or is directly connected with, any act, omission, or operation of Applicant, its agents, servants, subcontractors, or employees, or which arises out of or is directly connected with, or arises out of any accident or occurrence which happens in or about the event due to the act or omission of the Applicant. The applicant shall, at its own expense, investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon, and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage loss, claims, demands and actions.</p>
<p>Entire Agreement:</p>	<p>This agreement and attachments hereto contain the entire agreement of the parties and supersede any and all prior agreements or oral understandings between the parties.</p>

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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



CITY OF MINERAL POINT

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

Mineral Point, Wisconsin

Event Applicant

Cory L Bennett

Signature

06/02/2026

Date

Documents Required:

Signed Application (This Form)

Cory L Bennett

Name PRINTED Here

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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

2026-2027 liquor licenses

"Class A" Beer & Liquor

- Casey's Marketing Company, d/b/a Casey General Store #3897, 609 Dodge Street, Melissa Frank, Agent
- Five Point Market, LLC., d/b/a Five Point Market, 319 Commerce Street, Molly Huie, Agent
- Kwik Trip Inc., 622 Dodge Street, Julie Oxnem, Agent
- Triple P Express LLC, 1045 Branger Drive, Leda Poad, Agent
- Team Sullivan LLC, d/b/a Sullivan's, 303 Commerce Street, Dawn Hughes-Sullivan, Agent
- Dolgencorp, LLC, d/b/a Dollar General, 713 Dodge Street, Jacob Stankowski, Agent
- Bittersweet Holdings, LLC, d/b/a Staple & Fancy, 110 High Street, Brian Blanchette, Agent
- Little Wolf Farm CBD, LLC, 337 Dodge Street, Gary Schmit, Agent

Class "B" Beer

- Red Rooster Café, LLC, 158 High Street, Tammi Busse, Agent
- Five Point Market, LLC, d/b/a Café 43, 43 High Street, Molly Huie, Agent
- Schanen-Spady Hospitality, LLC, d/b/a Mineral Point Hotel, 121 Commerce Street, John Spady, Agent
- Shake Rag Alley, Inc., 18 Shakerag Street, Christina Kubasta, Agent
- The Book Kitchen, LLC, d/b/a The Book Kitchen, 151 High Street, Nicole Bujewski, Agent
- Wild Blue, LLC, d/b/a Wild Blue Yonder Coffeehouse, 215 High Street, Maggie Payne, Agent

"Class C" Wine

- Five Point Market, LLC, d/b/a Café 43, 43 High Street, Molly Huie, Agent
- Schanen-Spady Hospitality, LLC, d/b/a Mineral Point Hotel, 121 Commerce Street, John Spady, Agent
- Shake Rag Alley, Inc., 18 Shakerag Street, Christina Kubasta, Agent
- The Book Kitchen, LLC, d/b/a The Book Kitchen, 151 High Street, Nicole Bujewski, Agent
- Wild Blue, LLC, d/b/a Wild Blue Yonder Coffeehouse, 215 High Street, Maggie Payne, Agent

"Class B" Beer & Liquor

- Inn at Brewery Creek, LLC, d/b/a Commerce Street Brewery Hotel, 23 Commerce Street, Michael Zupke, Agent
- Catherine Yager, d/b/a Cruise Inn Bar & Grill, 221 Commerce Street
- Cow Tipper's Pub & Eatery, LLC, d/b/a Cow Tipper's Pub & Eatery, 10A Commerce Street, Lyndsey Knauer, Agent
- Faull LLC, d/b/a Midway Bar & Grill, 140 High Street, Nicole Davidson, Agent
- US Hotel, LLC, d/b/a Lion and Porcupine, 265 High Street, Louise Rasmussen, Agent
- Mine Shaft, LLC, d/b/a The Mine Shaft, 155 High Street, Cait Finley, Agent
- Limestone, LLC, d/b/a Eliza's Lounge, 52 High Street, Richard Baumeister, Agent
- Lorelei Foods LLC, d/b/a Popolo, 20 Commerce Street, Wendy Dueling, Agent
- Nuper Hospitality LLC, d/b/a Quality Inn, 1345 Business Park Road, Sejal Patel, Agent
- World Institute for Extreme Beauty LLC, d/b/a The Walker House, 1 Water Street, Daniel Vaillancourt, Agent
- Mineral Point Opera House, 139 High Street, Christina Harrington, Agent

2026-2027 Sidewalk Cafe/Parklet Permits

- Five Point Market, LLC, d/b/a Café 43, 43 High Street
- Bittersweet Holdings, LLC, d/b/a Staple & Fancy, 110 High Street

2026-2027 Extension of Premise Licenses

- Five Point Market, LLC, d/b/a Café 43, 43 High Street, Molly Huie, Agent

2026-2027 Outdoor Drinking Permits.

- Lorelei Foods LLC, d/b/a Popolo, 20 Commerce Street, Wendy Taylor Dueling, Agent
- Cow Tipper's Pub & Eatery LLC, d/b/a Cow Tipper's Pub & Eatery, 10A Commerce Street, Lyndsey Knauer, Agent
- World Institute for Extreme Beauty LLC, d/b/a The Walker House, 1 Water Street, Daniel Vaillancourt, Agent
- Schanen-Spady Hospitality, LLC, d/b/a The Mineral Point Hotel, 121 Commerce Street, John Spady, Agent
- Shake Rag Alley, Inc., d/b/a Shakerag Alley Center for the Arts, 18 Shakerag Street, Christina Kubasta, Agent
- Limestone, LLC, d/b/a Eliza's Lounge, 52 High Street, Richard Baumeister, Agent
- The US Hotel, LLC, d/b/a Lion and Porcupine, 265 High Street, Louise Rasmussen, Agent
- American Wine Project, 802 Ridge Street, Erin Rasmussen, Agent



6/9/2026

Mineral Point, Wisconsin

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: City Council
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Department Reporting: Administration	Submitted by: Matthew Honer
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ISSUE:

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.

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, Inc. *The Historic Preservation Commission recommends contracting with Legacy Architecture, Inc*

BACKGROUND/ANALYSIS: The City was awarded a grant for Phase 2 of an architectural survey from the Wisconsin Historical Society (WHS). This grant covers the cost of updating the Architectural and Historical Survey Report for the Mineral Point Historical District and evaluating all buildings within the City that are not already included in the district. The purpose of this phase is to survey the areas outside of the existing National Historic District within the City and to finalize an intensive survey document. **This survey does not change any of the current boundaries for the Local Historic Preservation District; no new properties will be subject to local design review based on the completion of this survey alone, although the survey may make recommendations on properties that are significant.**

In consultation with WHS, the project was divided into two phases. The first phase has been awarded to the City and a Contractor has been hired. The second phase was also awarded to the City. The City received preliminary quotes from qualified firms for both phase 1 and 2 of the project: McGuire, Iglesiaski, and Associates (MIA) and Legacy Architecture.

	MIA	Legacy
Phase 1 (Awarded \$32,500)	\$29,470	\$32,500
Phase 2 (Awarded \$34,500)	\$45,000	\$28,000
Total	\$74,470	\$60,500

WHS has awarded the City \$34,500 for phase 2. This is more than the contractor's quote because additional funds were requested to reimburse staff time and to assist the Historic Preservation Commission in doing public outreach. As the first phase was awarded to Legacy Architecture, they are the only consultants able to accomplish Phase 2.

RECOMMENDATION: The Historic Preservation Commission recommended awarding both Phase 1 and Phase 2 of the project to Legacy Architecture.

FISCAL IMPACT: City staff time and the Historic Preservation Commission's time – compensated in Phase 2. Consultant's fee is covered by Grant.

ATTACHMENTS: MOA and Scope of Work from WHS, and RFP responses from Legacy Architecture.

MEMORANDUM OF AGREEMENT
BETWEEN
WISCONSIN STATE HISTORIC PRESERVATION OFFICE
AND
CITY OF MINERAL POINT, WISCONSIN

SUBJECT: Funding up to \$34,500 from federal Historic Preservation Fund through a subgrant from the Wisconsin State Historic Preservation Office to the city of Mineral Point, Wisconsin.
SHPO Project No. WI-26-10013

DATE OF GRANT AWARD: Feb. 27, 2026

POINT OF CONTACT: Jason Tish: jason.tish@wisconsinhistory.org 608-264-6512

GRANTEE PROJECT MANAGER: Matthew Honer

This agreement between the State Historic Preservation Office (SHPO), and the City of Mineral Point, Wisconsin (Grantee) stipulates the terms and conditions of the funding for the above-referenced project, as well as the scope of work for the project. The Grantee will undertake and coordinate a project to complete phase 2 of an architecture and history survey of the city of Mineral Point.

Completion of this survey is supported by a grant of up to \$34,500 from the federal Historic Preservation Fund (HPF) through a subgrant from the Wisconsin SHPO in support of the historic preservation activities in Wisconsin. The HPF was established in 1977 to provide financial assistance to states and local governments to carry out activities related to preservation. Funding is provided from Outer Continental Shelf oil and gas lease revenues, not tax dollars, and is appropriated annually by Congress. The Catalog of Federal Domestic Assistance number is 15.904.

The SHPO and the Grantee agree to the following:

Scope of Work

The Grantee shall carry out the project as stipulated herein and in the attached *Scope of Work*.

Period of Work Performance

All work related to this project shall be conducted between the date of the *Purchase Order* issued by the Wisconsin Historical Society for this project and **September 30, 2027**, with intermediate deadlines as stipulated below. A *Purchase Order* for reimbursement from the grant award will be issued after this MOA is signed by both parties.

Intermediate Deadlines

There are intermediate deadlines for project activities, reporting, and deliverables stipulated below and in the *Scope of Work*. Intermediate deadlines may be amended subject to the *Amendments* section below.

Oct. 23, 2026 – **Consultant** must be hired. First **Progress Report** to SHPO is due.

Jan. 22, 2027 – Second **Progress Report** to SHPO is due.

Apr. 30, 2027 – Third **Progress Report** to SHPO is due.

July 30, 2027 – All **deliverables** in the *Scope of Work* are due.

Aug. 27, 2027 – **Project work must be complete**, final reimbursement requests prepared.

Sept. 10, 2027 – Final **Reimbursement Request** is due.

Sept. 30, 2027 – End of grant period.

The Grantee shall notify the SHPO if any situation arises that may adversely affect the timely or successful completion of the project.

Qualified Professional Consultation

To complete the *Scope of Work*, the Grantee will enter into a contract with a principal investigator whose professional qualifications meet the [Secretary of the Interior Professional Qualifications Standards for Architectural History, Historic Architecture, or History](#). (Professional Standards)

Subcontractors hired by the principal investigator to conduct project work shall also meet the Professional Standards. The Grantee shall verify that subcontractors meet the Professional Standards. SHPO staff shall assist in this verification if requested.

SHPO staff shall maintain contact with the project manager and principal investigator for the duration of the project and provide any advice, and technical assistance needed for the successful completion of project work.

Contracts

If requested by SHPO, the Grantee shall allow SHPO staff to review and approve drafts of contracts for project-related work prior to executing such contracts.

The Grantee will comply with federal procurement standards in Chapter 17 of the [Historic Preservation Fund Grants Manual](#) (*HPF Manual*) when obtaining professional consulting services, and will submit documentation of such *prior to contracting* with a vendor.

The Grantee will not contract with any party who is disbarred, suspended, or is otherwise excluded from or ineligible for participation in Federal assistance programs under *Executive Order 12549, Debarment and Suspension*.

SHPO staff will provide the Grantee with a list of qualified consultants who are known by the SHPO to have provided qualified staff for historic preservation projects in Wisconsin.

Allowable Costs

Generally, expenses for the following types of activities directly related to project work are reimbursable under this grant when they are incurred in the completion of the project. See Ch. 13 of the *HPF Manual* for more specific eligibility requirements.

- Professional and consulting service
- Travel
- Equipment, materials, and supplies used for project activities
- Exhibits for public display of progress and accomplishments
- Meeting facilities
- Printing of project materials and deliverables
- Public outreach (print and digital), mailings, public meetings
- Time spent by local government staff coordinating project activities or hiring and collaborating with consultants.

Deviation from items in the budget proposed by the Grantee must be negotiated with and approved by SHPO staff – see *Amendments* below.

Requirements for Federal Funding

All project-related costs are subject to applicable requirements in the [Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards](#) (2 C.F.R. Part 200)

All project-related expenses shall meet federal requirements in the [Historic Preservation Fund Grant Manual](#), conform to the approved project budget and occur within the *Period of Work Performance*, and be necessary and reasonable for the completion of the *Scope of Work*.

If the Grantee receives \$1,000,000 or more annually in federal funding, the Grantee shall comply with the Audit Requirements at [2 C.F.R. 200, Subpart F](#) and submit to the SHPO a copy of the audit report within 30 days of publication.

Reimbursement

The Grantee may request reimbursement for project-related expenses at any time throughout the project period as consultant's invoices are paid. Reimbursement requests will be paid up to 75% of the grant award until all stipulations are satisfied.

The Grantee will request reimbursement for project-related expenses by completing and submitting a *Reimbursement Request* form provided by the SHPO. Each *Reimbursement Request* must be accompanied by:

- Documentation of project-related expenses (receipts, invoices, etc.)
- Documentation that those expenses were paid (receipt, invoices marked as "paid," payment records from a third party, etc.)

On receipt of a *Reimbursement Request*, the SHPO will reimburse the Grantee within 60 days for allowable, incurred, and paid costs directly related to the grant-funded project.

The SHPO will reimburse the Grantee up to 75% of the grant award prior to the completion of the project. The SHPO will release the remaining 25% of the grant award after completion of all project work and receipt of all deliverables stipulated in the *SOW*.

The Grantee will submit a final *Reimbursement Request* on or before **September 10, 2027**, for the remainder of project-related expenses.

Reimbursement of project-related expenses is subject to availability of federal HPF funding committed to the SHPO from the National Park Service.

Retention of Records

The Grantee will retain all records related to project expenses and the procurement of professional services for at least five years after completion of the project. The Grantee will provide, upon request, access to these records to the State Legislative Audit Bureau, the SHPO, the National Park Service, the Department of the Interior, the Comptroller of the United States, and any of their duly authorized representatives.

Amendments

Scope of Work - After the execution of this MOA, the Grantee may propose changes to the *Scope of Work* or deliverables to the SHPO in writing in accordance with the requirements in section 11 of the *CLG Subgrant Manual*. The SHPO will respond in writing within 30 days, either accepting or rejecting the proposed changes.

Budget - Amendments to line items in the budget proposed in the Grantee's application, and approved by virtue of the grant award, must be approved in consultation with SHPO staff before unexpected costs are incurred.

Period of Performance - The *Period of Performance* may be extended if unforeseen circumstances unexpectedly delay the completion of the project. If the Grantee believes their project has become constrained such that an extension is needed to successfully complete the project, they may request an extension from the CLG Coordinator.

General Stipulations

Because federal funds will be used to complete this project, materials produced with this funding shall remain in the public domain and may not be copyrighted.

The Grantee shall comply with all federal and state laws and regulations concerning equal opportunity, affirmative action, and fair employment practices.

The Grantee will comply with all applicable regulations, laws, policies, guidelines, and requirements of this federal grant program, including applicable Secretary of the Interior's standards.

The Grantee shall comply with *Title VI of the Civil Rights Act of 1964* that states that no person, on the grounds of race, color, marital status, religious creed, or national origin, will be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving federal assistance.

The Grantee shall comply with the *Rehabilitation Act of 1973* and the *Age Discrimination Act of 1975* and all requirements imposed by or pursuant to the *Department of the Interior Regulations (43 CFR 17)* issued pursuant to these titles, to the end that, no person in the United States will, on the grounds of age or physical ability, be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any program or activity for which the Grantee receives financial assistance from the National Park Service, and hereby gives assurance that it will immediately take any measures to effectuate this agreement.

During the period of this grant (execution through **September 30, 2027**), any income earned by a Grantee from any project-related activities for which the Grantee requests reimbursement will be subtracted from the amount of the grant award.

Liability

Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, officers, officials, agents, boards, committees, commissions, agencies, and representatives and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, officers, officials, agents, boards, commissions, committees, agencies, and representatives. It is not the intent of the parties to waive any statutory protections or impose liability beyond that which may be provided by applicable state law.

The parties agree that the “Hold Harmless” paragraph in the Standard Terms and Conditions in DOA form 3054 (“DOA 3054”) referenced in the Purchase Order shall not apply to this Agreement.

Acknowledgment of Federal Assistance

The following acknowledgment of federal assistance will be printed in any publication or visual product resulting from this project. Publications, materials, projects, news releases, speeches, websites, and other dissemination of information relating to this project must also acknowledge the financial support of the National Park Service and the Wisconsin Historical Society.

The activity that is the subject of this [type of publication] has been financed [in part/entirely] with Federal Funds from the National Park Service, U.S. Department of the Interior, and administered by the Wisconsin State Historic Preservation Office. However, the contents and opinions do not necessarily reflect the views or policies of the Dept. of the Interior or the Wisconsin State Historic Preservation Office. Nor does the mention of trade names or commercial products constitute endorsement or recommendation by the Dept. of the Interior or the Wisconsin State Historic Preservation Office.

Termination of This Agreement

Either party may terminate this agreement by written notification to the other before the project is completed, and at least 60 days prior to the termination of the agreement.

If this agreement is terminated by the SHPO, except for reasons of non-compliance by the Grantee, the SHPO shall reimburse the Grantee up to 100% of the eligible costs incurred up to the termination date.

If this agreement is terminated by the Grantee, the SHPO may, at the discretion of the State Historic Preservation Officer, reimburse the Grantee for a maximum of 50% of the eligible costs incurred to the termination date, or may require the Grantee to return any or all federal funds transferred to the Grantee by the termination date, depending upon the circumstances of the termination.

This agreement becomes effective upon signature by both parties below, and the receipt by the Grantee of a *Purchase Order* for the contract sum from the Wisconsin Historical Society on behalf of the State Historic Preservation Officer.

CITY OF MINERAL POINT

Matthew Honer
City Administrator - City of Mineral Point, Wisconsin

Date

WISCONSIN STATE HISTORIC PRESERVATION OFFICE

Tricia Canaday
State Historic Preservation Officer

Date



Scope of Work

Project No. WI-26-10013

Mineral Point, Wisconsin

The State Historic Preservation Office (SHPO) and the City of Mineral Point, Wisconsin (Grantee), agree to the following scope of work and conditions for the completion of an intensive architecture and history survey of the city.

Survey Area

An Intensive Survey shall be conducted to evaluate the architectural and historical significance of all properties within the corporate boundaries of the city of Mineral Point, excluding those properties located within the boundaries of the Pendarvis Historic District or the Mineral Point Hill Historic District, and excluding Contributing properties in the Mineral point Historic District.

Survey Manual

In carrying out the field work and research for the survey, the Grantee shall comply with all requirements and guidance in the [Architecture-History Survey Manual \(Survey Manual\)](#). The Grantee will direct the principal investigator to the *Survey Manual*, and advise them that compliance is required.

Subgrant Manual

The Grantee will comply with all standards and requirements in the CLG Subgrant Manual available from the [Certified Local Government Program Coordinator at the Wisconsin SHPO](#) for allocation and use of federal funding. The Grantee will direct the principal investigator to the Subgrant Manual and inform them that compliance is required.

Request for Bids

After the execution of the *Memorandum of Agreement* (MOA), the Grantee will issue a Request for Bids (RFB) to qualified historic preservation consultants. The Grantee shall use a competitive process to procure consulting services.

Principal Investigator and city staff

The consultant selected to conduct the survey shall serve as the Principal Investigator for the project, and must meet the [Secretary of the Interior's Professional Qualification Standards for History, Historic Architecture, or Architectural History](#). The Grantee's Project Manager shall assist in facilitating the work of the survey. Time spent by city staff to facilitate the project is eligible for reimbursement by the subgrant and may be documented and claimed for reimbursement.

Reconnaissance phase

The project shall include a reconnaissance survey of the city. The reconnaissance survey shall exclude properties located within the boundaries of the Pendarvis Historic District or the Mineral Point Hill Historic District, and excluding Contributing properties in the Mineral point Historic District. listed in the National Register of Historic Places. Fieldwork and data

collection during the reconnaissance phase shall be conducted according to the protocols and standards in the *Survey Manual*.

Intensive phase

The intensive phase of the survey shall include site-specific research on all properties in the survey area determined to be potentially eligible for the National Register of Historic Places, properties within potentially eligible historic districts, and properties included in the survey report to provide comparative context for potentially eligible properties (surveyed properties). Areas that are determined to be potentially eligible as historic districts shall be defined on maps included in the survey report, and contributing properties within districts identified by address according to guidance for Historic Districts in the *Survey Manual*.

Data Entry

Property data collected during both phases of the survey shall be entered into the *Wisconsin Historic Preservation Database* (WHPD) by the consultant. Data entry shall comply with the requirements in the *Survey Manual*.

Intensive Survey Report

An Intensive Survey Report shall be prepared that synthesizes and organizes field observations and research collected during the reconnaissance and intensive phases of the survey. The report shall contain the components and analysis outlined in the *Survey Manual* for Intensive Survey Reports.

Ownership of Documents

All information gathered, data collected, photos taken, and reports prepared during the completion of this project are the property of the SHPO and shall not be made publicly available until the project is complete and deliverables are submitted to the SHPO.

Intellectual Property

The Consultant hereby grants the SHPO a non-exclusive, irrevocable, royalty-free license to all copyrightable material (“Material”) created within the scope of the agreement without limitation. The SHPO shall have the right to reproduce, alter, modify, publish, and display all Material created under the scope of this agreement as necessary in the opinion of SHPO to conform to and comply with their requirements and standards, and those of the National Park Service.

Public Engagement

The Grantee shall coordinate and host at least two information sessions in accordance with the *Survey Manual* guidance on community engagement. The first session shall be held prior to the start of field work and noticed in places and forums likely to reach property owners in the survey area. It shall be designed to introduce the project to property owners, explain what the project work will entail, and solicit input on important history and places in the survey area. The second shall be held after the fieldwork is complete and noticed in places and forums likely to reach property owners in the survey area. It shall be designed to share the findings of the survey with property owners in the survey areas. Additional information

sessions may be held at the discretion of the Grantee as necessary. SHPO staff shall be invited to participate in all informational meetings.

Deliverables

All deliverables are due on or before **July 30, 2027**.

On completion of the *Survey Report*, the final version shall be submitted to the SHPO in PDF format along with two color copies printed on acid-free paper: one unbound and two bound.

Property data collected during both phases of the survey shall be entered into the *Wisconsin Historic Preservation Database* (WHPD) by the consultant according to the guidance for data entry in the *Survey Manual*.

The SHPO shall retain non-exclusive, irrevocable, royalty-free license to all copyrightable material ("Material") created within the scope of the agreement without limitation. The SHPO shall have the right to reproduce, alter, modify, publish, and display all Material created under the scope of this agreement as necessary in the opinion of SHPO to comply with SHPO requirements and standards, and those of the National Park Service.



605 Erie Avenue, Suite 101
Sheboygan, Wisconsin 53081
(920) 783-6303
www.legacy-architecture.com

December 12, 2025

Matt Honer, City Administrator
City of Mineral Point
137 High Street, Suite 1
Mineral Point, WI 53565

Re: Architectural and Historical Survey
City of Mineral Point, Iowa County, WI

Dear Members of the City of Mineral Point Historic Preservation Commission:

Thank you for your inquiry. As we understand it, the City of Mineral Point Historic Preservation Commission will be applying to the Wisconsin Historical Society (WHS) for a Certified Local Government (CLG) Subgrant for the 2026 funding cycle for an Architectural and Historical Survey of the City of Mineral Point, including all post-1943 properties within the boundaries of existing Historic Districts and all properties outside of them. As part of the application process, you need to obtain two competitive quotes for the work. Legacy Architecture is more than happy to assist you in that regard.

HISTORIC PRESERVATION CONSULTING SERVICES

For the Architectural and Historical Intensive Survey to evaluate all post-1943 properties within the existing Historic Districts and evaluate all properties outside of the Historic District boundaries within the City of Mineral Point, we propose the following scope of work:

1. Conduct one initial public education meeting with the City of Mineral Point to introduce the project and the principal investigators to the community.
2. Perform a reconnaissance survey of the project area, excluding properties already listed in the National Register of Historic Places, to document properties of architectural or historical interest and potential significance. Update previously surveyed properties that have been altered, restored, or demolished. Provide survey maps indicating all surveyed properties by lot lines and referenced by the AHI record number. Survey maps will be provided to the city and the Wisconsin Historical Society. The Wisconsin Historical Society will approve all findings of potentially eligible individual properties and historic districts before completion of the intensive survey report.
3. Perform an intensive survey, including site-specific research and preparation of the survey report. Conduct historic research on all properties potentially eligible for the National Register of Historic Places or within a potential National Register historic district. Enter survey data into the Wisconsin Historic Preservation Database (WHPD). Prepare an intensive survey report including an introduction and chapters on survey methodology, historical overview, all themes represented in the history of the survey area, architecture, designers, engineers, and builders, notable people, survey results, and recommendations. Submit a typed draft to the City and the Wisconsin Historical Society for review. The City will be given 3 double-sided and bound copies of the final report (1 of which shall be deposited in a local library) and an electronic version in PDF format. At least three double-sided, spiral-bound copies of

the final report, along with an electronic version in PDF format, will be submitted to the Wisconsin Historical Society by the project completion date.

4. Conduct one final public education meeting with the city and the Wisconsin Historical Society to make a formal presentation of survey findings by the principal investigators and explain the National Register of Historic Places program.

We assume the following:

- The initial public education meeting shall be held concurrently with the commencement of the reconnaissance survey fieldwork.
- The city will schedule, provide a meeting room for, and prepare public notices for the public meetings.
- The city will provide DWG or DXF format files or aerial mapping of the survey areas, including streets, property lines, and building footprints, so we may accurately provide mapping.
- The city will provide an Excel spreadsheet of assessor property data, including address and original construction dates of all properties in the survey area.
- The WHS will provide an Excel spreadsheet of all previously surveyed resources with a record in its online Architecture and History Inventory (AHI), including data columns for AHI record number, address, historic name, current name, year built, historic use, architectural style, wall material, and whether the resource has been demolished.

FEES

Professional Service Fees

The professional service fees for the above services will be \$28,000.

Reimbursable Expenses

Reimbursable expenses such as printing, mileage, shipping, and postage are included in the professional service fees above.

We appreciate the opportunity to provide this proposal and look forward to working with you. Please contact us if there are any questions or if you require further information.

Sincerely,

Legacy Architecture, Inc.

Jennifer L. Lehrke

Jennifer L. Lehrke, AIA, LEED AP, NCARB
Principal Architect, Interior Designer & Historic Preservation Consultant



6/9/2026

Mineral Point, Wisconsin

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: City Council
Department Reporting: Administration	Submitted by: Matthew Honer
<u>ISSUE:</u> Consideration of a tuckpointing and flashing proposals from Gronen Restoration. <i>Public Health and Property Committee recommends approval.</i>	
<u>BACKGROUND/ANALYSIS:</u> Since 2023 there have been concerns regarding the tuckpointing of the Opera House and the Library buildings. It has been a project included in the 2024-2026 and 2026 – 2028 capital borrowing plans. The city requested estimates from local contractors as well as contractors in Platteville and Galena on various scopes of work. Some contractors were not interested in the job due to a back log of work and insurance requirements for the height, some did not return proposals, and others had proposals that were well outside of the City’s budget. In 2025, the City was able to have the limestone façade tuckpointed at the street level. Beginning this spring the Opera House has proceeded to have tuckpointing done on the Opera House building and was able to secure a contractor to do the work. The City requested a proposal from Gronen to do the parapet of the Library and flashing.	
<u>RECOMMENDATION:</u> The Public Health and Property Committee Recommends approval of a contract with Gronen Restoration.	
<u>FISCAL IMPACT:</u> \$36,920 - \$43,760.	
<u>ATTACHMENTS:</u> Gronen Scope of Work and Proposal for Parapet tuckpointing and flashing.	

May 18, 2026

Mineral Point Library
139 High St.
Suite 2
Mineral Point, WI 53565

Project: Mineral Point Library
Re: Masonry Restoration Proposal

Gronen has completed the masonry restoration budget for the work requested at the Mineral Point Library. Included in the masonry restoration budget is all labor, material, equipment, and supervision to complete the following scope of work:

- Masonry Restoration Scope of Work:
 - Exterior Parapet Grind & Tuckpoint: \$24,080
 - Lower Roof Parapet Partial near scupper and High Street Entrance Grind & Tuckpoint: \$ 6,530
 - Remove and Reset Coping Tile: \$ 3,610
- Masonry Restoration Lump Sum Cost: **\$34,220**
 - 20% T&M Allowance for Additional Masonry Restoration: \$ 6,840
- **Total Masonry Lump Sum Cost (with Allowance): \$41,060**
- Allowance:
 - Gronen will complete the Allowance work on a Time & Material basis.
 - The Allowance amount listed above is an estimate, the owner will only pay for actual costs plus:
 - Material markup of 15%
 - Labor Rate: Mason = \$100.00/hr (subject to change.)
 - If the Allowance is not used, it will be returned to the Owner.
- Notes/Exclusions:
 - Roofing
 - Sheet Metal work unless specifically listed above.
 - Overtime Work.
 - Davis Bacon Wage Rates.
 - Winter Conditions
 - Work to be completed in 2026.

Please feel free to contact John Howard with Gronen, with any questions or concerns.



Sincerely,
Gronen Restoration

Ben Miller

Ben Miller
Project Manager

Acceptance of Above

The Mineral Point Library agrees with awarding this project to Gronen in the amount shown above on a Lump Sum basis. Signing this proposal will give Gronen the approval to proceed with the work, order materials, and schedule the work.

Owner: Mineral Point Library

Signature: _____ Date: _____


Print Name: _____





Term bar and parapet

From John Howard <johnh@gronen.com>
Date Tue 6/2/2026 2:46 PM
To Matthew Honer <administrator@cityofmineralpointwi.gov>
Cc Ben Miller <benm@gronen.com>

 1 attachment (662 KB)

Mineral Point Library - Roof Flashing Proposal.pdf;

I have attached our proposal for the termination bar repair and parapet cap. As the existing roof is beyond its warranty, our repair will carry no warranty. Thank you for the opportunity and let me know if you have any questions.

John Howard
Site Superintendent
Gronen
Office: 563-557-7010
Cell: 815-858-0055
Schmid Innovation Center
900 Jackson St, Suite LL2
Dubuque, IA 52001
www.gronen.com
www.schmidinnovationcenter.com

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June 2, 2026

Mineral Point Library
139 High St.
Suite 2
Mineral Point, WI 53565

Project: Mineral Point Library
Re: Roof Flashing Proposal

Gronen has completed the roof flashing budget for the work requested at the Mineral Point Library. Included in the masonry restoration budget is all labor, material, equipment, and supervision to complete the following scope of work:

- Roof Flashing Scope of Work:
 - Fabricate and Install Roof Flashings as discussed.
 - Provide termination bars and rubber as needed.
- **Total Roof Flashing Lump Sum Cost: \$2,700**
- Notes/Exclusions:
 - Masonry Restoration Work
 - Overtime Work.
 - Davis Bacon Wage Rates.
 - Winter Conditions
 - Work to be completed in 2026.

Please feel free to contact John Howard with Gronen, with any questions or concerns.

Sincerely,
Gronen Restoration

Ben Miller

Ben Miller
Project Manager

Acceptance of Above

The Mineral Point Library accepts this proposal in the amount shown above on a Lump Sum basis. Signing this proposal will give Gronen the approval to proceed with the work, order materials, and schedule the work.



Owner: Mineral Point Library

Signature: _____ Date: _____

Print Name: _____





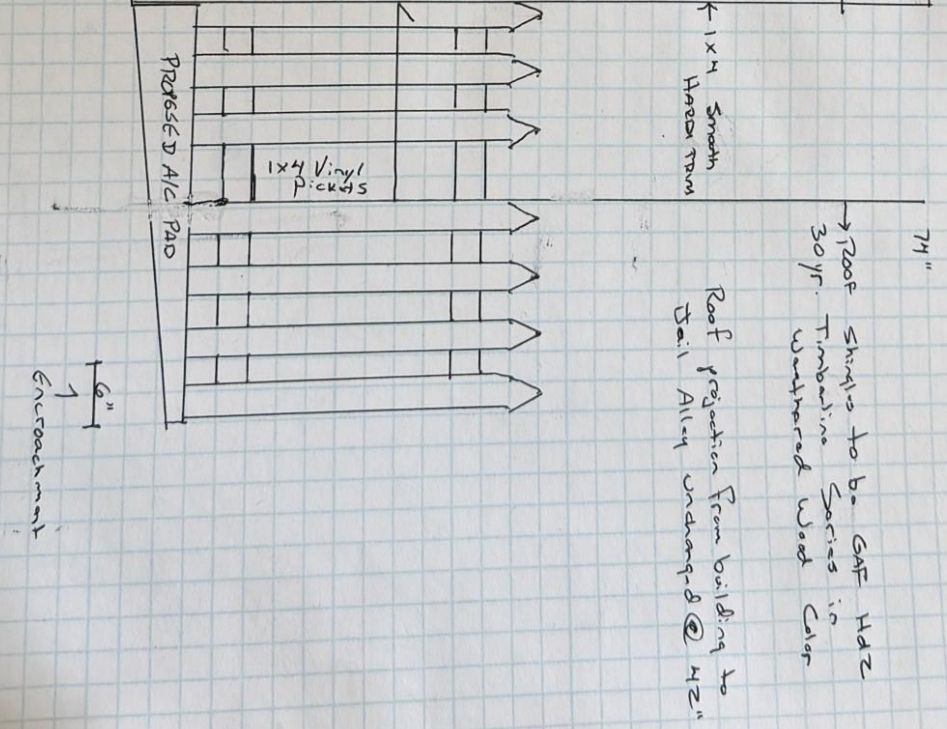
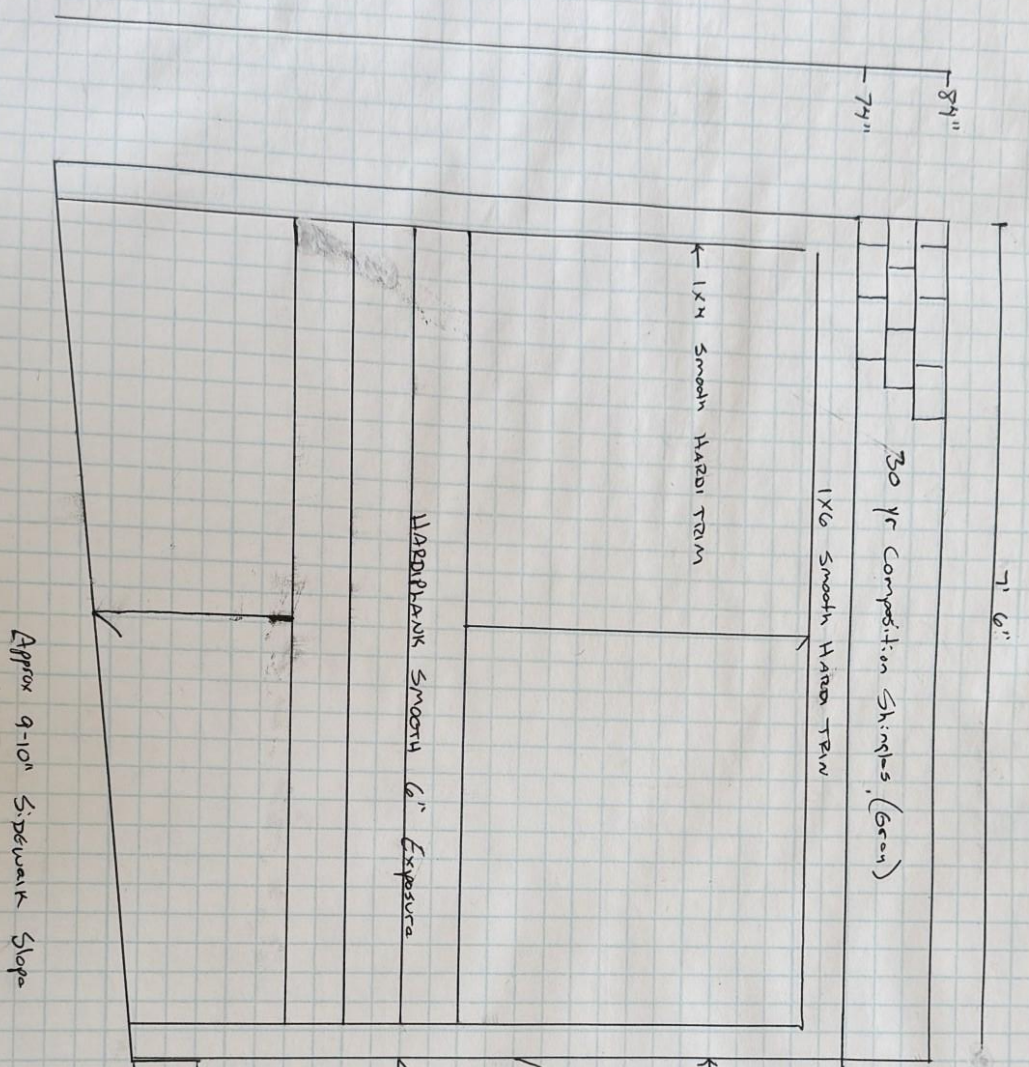
6/9/2026

Mineral Point, Wisconsin

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: City Council
Department Reporting: Administration	Submitted by: Matthew Honer
<u>ISSUE:</u> Consideration of an encroachment agreement at 203 High St. for the encroachment of a shed into the Jail Alley Right-of-way. <i>Public Health and Property Committee recommends approval.</i>	
<u>BACKGROUND/ANALYSIS:</u> The owners of 203 High Street are replacing their AC unit. In reviewing the proposal, it was determined that the Jail Alley right-of-way extends to the primary building and the existing shed is built entirely upon the city-owned right-of-way. The initial proposal was to install the AC unit to the west of the existing shed on the sidewalk. The public health and property committee denied the proposal, determining it would further the existing encroachment. During the meeting, the owners of 203 High St. were encouraged to find a way to incorporate the new AC condenser unit into the shed in order to minimize any additional encroachment. The owners returned with a proposal that only encroaches an additional 6". The proposal also ends the blocking of the existing Stop sign.	
<u>RECOMMENDATION:</u> The Public Health and Property Committee Recommends approval of the encroachment agreement.	
<u>FISCAL IMPACT:</u> Recording fee (\$30).	
<u>ATTACHMENTS:</u> Property Committee approved plan. Encroachment agreement.	

Proposed Shingled Shed length from 10'6" to 7'6"

1/4" = 3"



ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into this ___ day of _____, 2026, by and between the City of Mineral Point, a Wisconsin Municipal Corporation (hereinafter “City”) and Stubler Ventures LLC (hereinafter “Owner”).

WHEREAS, Owner is the owner of the Property located in the City of Mineral Point, Iowa County, Wisconsin, the legal description of which is set forth in Exhibit “A” attached hereto (the “Property”); and

WHEREAS, attached 92 inches from the north easternly corner of the building located on the Property is an existing shed, which runs for 127 inches along the northerly wall of said building and extends 41 inches from the northly wall of said building (the “Existing Shed”); and

WHEREAS, a portion of the Existing Shed encroaches into the Jail Alley right-of-way (“ROW”); and

WHEREAS, Owner desires to reconstruct the Existing Shed and install an air conditioning compressor (collectively the “Improvements”), which will be attached 92 inches from the north easternly corner of the building located on the Property and run for 133 inches along the northly wall of said building and extend 41 inches from the northerly wall of said building; and

WHEREAS, a portion of the Improvements will encroach into the ROW; and

Drafted by and Return To:
Paul A. Johnson
Boardman & Clark LLP
PO Box 256
Lodi, WI 53555

251-0105.0
Parcel Identification Number(s)

WHEREAS, the parties hereto have agreed that until such time as the Improvements shall be destroyed, relocated, or in need of repair to greater than 50% of its 2026 assessed value, the Improvements may encroach into the ROW.

NOW, THEREFORE, in consideration of the mutual promises and agreements hereinafter set forth, and of Owner being granted a right of encroachment upon the City's ROW, the parties agree as follows:

1. ENCROACHMENT RIGHT GRANTED. Upon approval and execution of this Agreement, the City grants an encroachment to Owner for the sole purpose of constructing and maintaining the Improvements within the ROW.

2. RIGHT OF REMOVAL. If required by the City in its sole discretion, at such time as the Improvements are destroyed, relocated, or in need of repair to greater than 50% of its 2026 assessed value, Owner agrees to move the Improvements so as not to encroach upon the ROW and to comply with all applicable City setbacks so that the Improvements are totally and completely within the Property owned by Owner. Further, Owner waives any right to make claim against the City, its subunit and its officers and employees, under Federal or State laws, rules or regulations, for any economic loss including, but not limited to, the value of the Improvements or the cost of their removal. The City shall provide written notice to Owner of the City's demand for removal. Removal of the Improvements shall be accomplished within thirty (30) days of City's notice, at which time this agreement shall terminate. In the event Owner fails to remove said Improvements upon the City's demand, the City may remove the Improvements without the City incurring any liability whatsoever to Owner; and in such event, Owner shall be liable to the City for any and all reasonable costs incurred by the City in connection with the removal and restoration and shall reimburse the City for such costs upon demand of the City.

3. INSTALLATION/MAINTENANCE. Within one year of the execution of this Agreement, Owner shall complete installation of the Improvements and obtain all applicable permits and approvals for their installation. Owner assumes full responsibility for maintaining and repairing the Improvements.

4. RISK OF LOSS. Owner assumes full responsibility for any risk of loss or damage to the Improvements.

5. INDEMNITY AND HOLD HARMLESS. Owner for and on behalf of themselves and their successors and assigns, do hereby agree to indemnify and hold harmless the City (and its affiliates, and any of its or their officers, employees, agents, successors and assigns) from all liability, loss, cost, damage, and expense (including, but not being limited to, attorneys' fees, court costs, and expenses or litigation) arising out of or in any manner connected with the use, operation, maintenance or removal of any portion of said Improvements located within the City's ROW. Without limiting the generality of the foregoing indemnification provisions, Owner further agrees that if any third party asserts a claim or files an action against the City in connection with any event or circumstance relating to said Improvements, the City may defend itself against such claim or action; and in such event, Owner shall reimburse the City for any sums paid to any third party in damages, judgments, or settlement of such claim or action and for any reasonable cost and expenses (including, but not being limited to, attorneys' fees, court costs, and expenses of litigation) incurred by the City in defending itself against such claim or action. Nothing contained within this paragraph or Agreement is intended to be a waiver or estoppel of the City or its insurer to rely upon the limitations, defenses, and immunities contained within Wisconsin law, including but not limited to, those contained within Wisconsin Statutes 893.80, 895.52, and 345.05.

6. ADDITIONAL IMPROVEMENTS. Owner shall not make any changes or improvements to the Improvements without the approval of the City. The design, construction and installation of any additional improvements shall be at the cost and expense of Owner.

7. ENFORCEMENT. Enforcement of the covenants and conditions contained herein shall be by any proceeding at law or in equity. The remedies given to the City herein are distinct, cumulative remedies; and the exercise of any one remedy shall not bar the City from exercising any or all of its other remedies hereunder or any other right or remedy which the City has either at law or in equity.

8. BINDING EFFECT AND RECORDING. This Agreement is binding upon the parties' heirs, representatives, successors and assigns, and is to be recorded in the Office of the Iowa County Register of Deeds under the legal description and parcel number for the Property. Stuler agrees to pay any recording costs.

9. COMPLETE AGREEMENT. This Agreement constitutes the full and complete agreement between the City and Owner with respect to all matters contained herein. There is no consideration for this Agreement other than the consideration herein expressed.

10. MODIFICATION. This Agreement may not be modified, rescinded, terminated, or amended, in whole or in part, except by written consent of the parties hereto.

11. REPRESENTATION OF AUTHORITY TO ENTER INTO AGREEMENT. Each of the undersigned hereby represents and warrants that: (a) such party has all requisite power and authority to execute this Agreement; (b) the execution and delivery of this Agreement by the undersigned, and the performance of its terms thereby have been duly and validly authorized and approved by all requisite action required by law; and (c) this Agreement constitutes the valid and

EXHIBIT A
Legal Description

Part of Lot Number 52 Vliet's Survey of the Village, now City, of Mineral Point, Wisconsin to-wit:

Commencing at the southeasterly corner of said Lot Number 52, the same being the northwest corner of High Street, thence running along the northerly line of High Street North 71° West $24'$ $2''$, thence running North 19° East or parallel with Chestnut Street $117'$ to Jail Alley, thence running along the southerly line of Jail Alley South 71° East $24'$ $2''$ or to the corner of Jail Alley and Chestnut Street, and from thence running along the westerly line of Chestnut Street South 19° West $117'$ to the place of beginning.



6/9/2026

Mineral Point, Wisconsin

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: City Council
Department Reporting: Administration	Submitted by: Matthew Honer
<u>ISSUE:</u> Consideration of First Amendment to City of Mineral Point Water Tower License Agreement with MH Telecom, LLC.	
<u>BACKGROUND/ANALYSIS:</u> MH Telecom, LLC seeks to install a new 100-amp service to the Water Tower. Their facilities on the tower are currently served by a 20-amp circuit provided in a subpanel from the well house service. They expect their future needs will require a 40-amp circuit. With their future needs and the needs of the city, the sub panel will be undersized. The electric Utility requires that a new service be installed to the water tower. MH Telecom has agreed to cover this expense. MH Telecom is also ok with having the service in their name. Concerns about future City facilities being on MH Telecom's panel are addressed in the agreement.	
<u>RECOMMENDATION:</u> Consider the agreement with MH Telecom. Attorney reviewed and approved the agreement if Council is in favor. Administrator recommends approval.	
<u>FISCAL IMPACT:</u> No direct impact expected at this time.	
<u>ATTACHMENTS:</u> Agreement	

**FIRST AMENDMENT TO CITY OF MINERAL POINT
WATER TOWER LICENSE AGREEMENT**

THIS FIRST AMENDMENT TO CITY OF MINERAL POINT WATER TOWER LICENSE AGREEMENT (“Amendment”) is entered into effective as of May __, 2026 by and between the City of Mineral Point, Iowa County, Wisconsin, a Wisconsin municipal corporation (“*Mineral Point*”), acting in its capacity as a municipal water utility, and MH Telecom LLC (“*Licensee*”). Mineral Point and Licensee are at times collectively referred to hereinafter as the “*Parties*” or individually as a “*Party*.”

WITNESSETH:

WHEREAS, Mineral Point and Licensee entered into that certain Mineral Point Water Tower License Agreement, dated November 1, 2025 (the “*Agreement*”); and

WHEREAS, the Parties hereto desire to amend the Agreement as set forth herein.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein as well as other good and valuable consideration, it is hereby agreed as follows:

- 1. Recitals.** The recitals hereto are hereby incorporated by reference.
- 2. Definitions.** All capitalized terms in this Amendment that are not defined herein shall have the same definition as set forth in the Agreement.
- 3. Electrical Power Connection.** Delete Section 1.1.4 of the Agreement in its entirety and replace it with the following:
 - 1.1.4 The privilege to connect Licensee’s Ground Equipment and Tower Equipment to a 100 amp, 110VAC electrical power source located on the Property as further described in *Section 6.2*, and to any such other additional power source as may be placed on the Property by Mineral Point or by Licensee with the consent of Mineral Point.
- 4. Electrical Service Upgrade.**
 - (a)** In accordance with Section 1.1.5. of the Agreement, Mineral Point consents to the installation of an upgraded electrical power source (i.e., 100-amp, 110VAC), the installation of which is to be paid for by Licensee.
 - (b)** In connection with the electrical power source upgrade described in subsection (a), Mineral Point grants Licensee the right to create a professional service entrance hole into the base of the Tower to accommodate the new 100-amp circuit. Licensee shall ensure the entrance is sleeved and sealed using industry-standard weatherproofing to maintain the structural integrity of the Tower.
 - (c)** The 100-amp electrical power source installed by Licensee is intended to meet the combined projected needs of both Parties. Up to 40-amps is allocated to Mineral Point, and up to 40-amps is allocated to Licensee. In the event that Mineral Point’s future electrical power requirements exceed 40-amps, then, in accordance with the 80% rule, an upgraded electrical power source shall be installed a, and the cost and expense of such upgrade shall be the sole responsibility of Mineral Point.
- 5. Licensee Services.** Delete Section 3.5.1 of the Agreement in its entirety.

6. **Utility.** Delete Section 6.2 in its entirety and replace it with the following:

6.2 Electrical Power.

6.2.1. For so long as the Agreement remains in effect, the account with _____ (the “**Utility Company**”) for the electrical power provided to the Tower shall be in the name of Licensee and Licensee shall pay the Utility Company for the electrical power provided to the Tower. Immediately after termination of the Agreement, the account with the Utility Company for electrical power to the Tower shall be transferred from Licensee to Mineral Point, and the Utility Company fees for electrical power after the date the Agreement terminates shall be the responsibility of Mineral Point.

6.2.2. Licensee shall provide and label two dedicated 20-amp circuits within the new 100-amp panel for the exclusive use of Mineral Point. The City’s use of this electrical power shall not interfere with Licensee’s operations

6.2.3. Until such time as Mineral Point (or a third-party with Mineral Point’s consent) installs additional equipment on the Property (such as a water mixer) that will draw power from the 100-amp electrical power source (“**Additional Equipment**”), Licensee shall absorb the cost of Mineral Point’s current power usage as a component of the monthly License Fee. Upon installation of Additional Equipment on the Property, Licensee shall have the right to charge Mineral Point, and Mineral Point shall pay Licensee for its electrical power usage (the “**Electrical Power Fee**”). The Parties shall determine the Electrical Power Fee based on either (i) a sub-meter for Mineral Points electrical power usage installed at Licensee’s expense, or (ii) any agreed-upon monthly flat-rate for Mineral Points electrical power usage, which flat-rate shall be reviewed by the Parties annually. Mineral Point shall pay any invoice for the Electrical Power Fee within thirty (30) days of receipt of an invoice from Licensee.

7. **Ratification; Conflicts.** Except as stated herein, all other terms and conditions of the Agreement shall remain in full force and effect and are hereby ratified and confirmed. If there is any conflict between the terms of this Amendment and the Agreement, this Amendment shall control.

8. **Counterparts.** This Amendment may be executed in multiple counterparts, each of which shall for all purposes be deemed to be an original and all of which, when taken together, shall constitute one and the same instrument. Signatures of the Parties transmitted by electronic transmission (i.e., email or in pdf. format) shall be deemed to be their original signatures for all purposes.

[Signature Page Follows]

IN WITNESS WHEREOF the Parties hereto have executed this Amendment the day and year first written above.

MINERAL POINT:

LICENSEE:

CITY OF MINERAL POINT

MH TELECOM, LLC

By: _____
Name: _____
Title: _____

By: _____
John Van Ooyen, CEO

ATTESTED TO:

By: _____
Name: _____
Title: _____

RESOLUTION NO. 2026-04

RESOLUTION AUTHORIZING APPROVAL AND SUBMITTAL OF THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE ACTIVITIES OF 2025

WHEREAS, the City of Mineral Point is regulated by a WPDES (Wisconsin Pollution Discharge Elimination System) permit #WI-0024791-10-2 for its wastewater collection system; and

WHEREAS, the WPDES permit #WI-0024791-10-2 and NR 208 of the Wisconsin Administrative Code requires the City to submit a Compliance Maintenance Annual Report (CMAR) annually for the previous year's activities; and

WHEREAS, the CMAR Report for the Activities of 2025 has been submitted to and reviewed by the City Council; and

WHEREAS, with the help of the Department of Natural Resources, the wastewater treatment plant will continue to be monitored and strive to remain compliant and proactive.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, that the CMAR Report for the Activities of 2025 is hereby approved and the Water/Sewer Superintendent is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Adopted and approved this 9th day of June, 2026.

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk/Treasurer

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

Upon roll call vote, the following voted Aye: _____

The following voted No: _____

The Mayor declared the resolution adopted.

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

Influent Flow and Loading

1. Monthly Average Flows and BOD Loadings

1.1 Verify the following monthly flows and BOD loadings to your facility.

Influent No. 701	Influent Monthly Average Flow, MGD	x	Influent Monthly Average BOD Concentration mg/L	x	8.34	=	Influent Monthly Average BOD Loading, lbs/day
January	0.1593	x	186	x	8.34	=	247
February	0.1596	x	189	x	8.34	=	252
March	0.1846	x	151	x	8.34	=	232
April	0.2287	x	129	x	8.34	=	246
May	0.3135	x	120	x	8.34	=	314
June	0.3441	x	151	x	8.34	=	433
July	0.4166	x	94	x	8.34	=	326
August	0.4192	x	76	x	8.34	=	265
September	0.2873	x	130	x	8.34	=	311
October	0.2021	x	201	x	8.34	=	338
November	0.2039	x	223	x	8.34	=	379
December	0.1994	x	256	x	8.34	=	426

2. Maximum Monthly Design Flow and Design BOD Loading

2.1 Verify the design flow and loading for your facility.

Design	Design Factor	x	%	=	% of Design
Max Month Design Flow, MGD	.698	x	90	=	0.6282
		x	100	=	.698
Design BOD, lbs/day	429	x	90	=	386.1
		x	100	=	429

2.2 Verify the number of times the flow and BOD exceeded 90% or 100% of design, points earned, and score:

	Months of Influent	Number of times flow was greater than 90% of	Number of times flow was greater than 100% of	Number of times BOD was greater than 90% of design	Number of times BOD was greater than 100% of design
January	1	0	0	0	0
February	1	0	0	0	0
March	1	0	0	0	0
April	1	0	0	0	0
May	1	0	0	0	0
June	1	0	0	1	1
July	1	0	0	0	0
August	1	0	0	0	0
September	1	0	0	0	0
October	1	0	0	0	0
November	1	0	0	0	0
December	1	0	0	1	0
Points per each		2	1	3	2
Exceedances		0	0	2	1
Points		0	0	6	2
Total Number of Points					8

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

3. Flow Meter

3.1 Was the influent flow meter calibrated in the last year?
 Yes Enter last calibration date (MM/DD/YYYY)

No

If No, please explain:

4. Sewer Use Ordinance

4.1 Did your community have a sewer use ordinance that limited or prohibited the discharge of excessive conventional pollutants ((C)BOD, SS, or pH) or toxic substances to the sewer from industries, commercial users, hauled waste, or residences?

Yes

No

If No, please explain:

4.2 Was it necessary to enforce the ordinance?

Yes

No

If Yes, please explain:

5. Septage Receiving

5.1 Did you have requests to receive septage at your facility?

Septic Tanks Holding Tanks Grease Traps

Yes

Yes

Yes

No

No

No

5.2 Did you receive septage at your facility? If yes, indicate volume in gallons.

Septic Tanks

Yes gallons

No

Holding Tanks

Yes gallons

No

Grease Traps

Yes gallons

No

5.2.1 If yes to any of the above, please explain if plant performance is affected when receiving any of these wastes.

6. Pretreatment

6.1 Did your facility experience operational problems, permit violations, biosolids quality concerns, or hazardous situations in the sewer system or treatment plant that were attributable to commercial or industrial discharges in the last year?

Yes

No

If yes, describe the situation and your community's response.

6.2 Did your facility accept hauled industrial wastes, landfill leachate, etc.?

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

<p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If yes, describe the types of wastes received and any procedures or other restrictions that were in place to protect the facility from the discharge of hauled industrial wastes.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
--	--

Total Points Generated	8
Score (100 - Total Points Generated)	92
Section Grade	A

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

Effluent Quality and Plant Performance (BOD/CBOD)

1. Effluent (C)BOD Results

1.1 Verify the following monthly average effluent values, exceedances, and points for BOD or CBOD

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit > 10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	15	13.5	3	1	0	0
February	15	13.5	3	1	0	0
March	15	13.5	3	1	0	0
April	15	13.5	3	1	0	0
May	15	13.5	6	1	0	0
June	15	13.5	6	1	0	0
July	15	13.5	9	1	0	0
August	15	13.5	6	1	0	0
September	15	13.5	5	1	0	0
October	15	13.5	3	1	0	0
November	15	13.5	4	1	0	0
December	15	13.5	4	1	0	0

* Equals limit if limit is <= 10

Months of discharge/yr	12		
Points per each exceedance with 12 months of discharge		7	3
Exceedances		0	0
Points		0	0
Total number of points			0

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

2. Flow Meter Calibration

2.1 Was the effluent flow meter calibrated in the last year?

- Yes

Enter last calibration date (MM/DD/YYYY)

2025-07-21

- No

If No, please explain:

3. Treatment Problems

3.1 What problems, if any, were experienced over the last year that threatened treatment?

None

4. Other Monitoring and Limits

4.1 At any time in the past year was there an exceedance of a permit limit for any other pollutants such as chlorides, pH, residual chlorine, fecal coliform, or metals?

- Yes

- No

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

<p>If Yes, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>4.2 At any time in the past year was there a failure of an effluent acute or chronic whole effluent toxicity (WET) test?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If Yes, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>4.3 If the biomonitoring (WET) test did not pass, were steps taken to identify and/or reduce source(s) of toxicity?</p> <p><input type="radio"/> Yes</p> <p><input type="radio"/> No</p> <p><input checked="" type="radio"/> N/A</p> <p>Please explain unless not applicable:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

Effluent Quality and Plant Performance (Total Suspended Solids)

1. Effluent Total Suspended Solids Results

1.1 Verify the following monthly average effluent values, exceedances, and points for TSS:

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit >10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	20	18	7	1	0	0
February	20	18	9	1	0	0
March	20	18	9	1	0	0
April	20	18	8	1	0	0
May	20	18	7	1	0	0
June	20	18	8	1	0	0
July	20	18	12	1	0	0
August	20	18	9	1	0	0
September	20	18	9	1	0	0
October	20	18	7	1	0	0
November	20	18	9	1	0	0
December	20	18	12	1	0	0
* Equals limit if limit is <= 10						
Months of Discharge/yr				12		
Points per each exceedance with 12 months of discharge:					7	3
Exceedances					0	0
Points					0	0
Total Number of Points						0

0

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Mineral Point Wastewater Treatment Facility

Last Updated: Reporting For:
6/2/2026 **2025**

Effluent Quality and Plant Performance (Ammonia - NH3)

1. Effluent Ammonia Results

1.1 Verify the following monthly and weekly average effluent values, exceedances and points for ammonia

Outfall No. 001	Monthly Average NH3 Limit (mg/L)	Weekly Average NH3 Limit (mg/L)	Effluent Monthly Average NH3 (mg/L)	Monthly Permit Limit Exceedance	Effluent Weekly Average for Week 1	Effluent Weekly Average for Week 2	Effluent Weekly Average for Week 3	Effluent Weekly Average for Week 4	Weekly Permit Limit Exceedance
January	8.5	18	.332	0	.133	.33	.353	.51	0
February	8.5	18	.401	0	.203	.3	.66	.44	0
March	8.5	18	.072	0	.04	.04	.057	.177	0
April	3.4	11	.065	0	0	.303	0	0	0
May	5.7	11	.012	0	0	0	.047	0	0
June	5.7	11	.109	0	0	0	0	.473	0
July	5.7	11	.006	0	.027	0	0	0	0
August	5.7	11	0	0	0	0	0	0	0
September	5.7	11	.024	0	0	.058	0	.037	0
October	5.7	11	.096	0	0	.027	.08	.257	0
November	8.5	18	.068	0	.147	0	.123	0	0
December	8.5	18	.274	0	.09	.293	.533	.247	0
Points per each exceedance of Monthly average:									10
Exceedances, Monthly:									0
Points:									0
Points per each exceedance of weekly average (when there is no monthly average):									2.5
Exceedances, Weekly:									0
Points:									0
Total Number of Points									0

0

NOTE: Limit exceedances are considered for monthly OR weekly averages but not both. When a monthly average limit exists it will be used to determine exceedances and generate points. This will be true even if a weekly limit also exists. When a weekly average limit exists and a monthly limit does not exist, the weekly limit will be used to determine exceedances and generate points.

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Effluent Quality and Plant Performance (Phosphorus)

1. Effluent Phosphorus Results

1.1 Verify the following monthly average effluent values, exceedances, and points for Phosphorus

Outfall No. 001	Monthly Average phosphorus Limit (mg/L)	Effluent Monthly Average phosphorus (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance
January	.8	0.291	1	0
February	.8	0.469	1	0
March	.8	0.459	1	0
April	.8	0.378	1	0
May	.8	0.432	1	0
June	.8	0.466	1	0
July	.8	0.578	1	0
August	.8	0.404	1	0
September	.8	0.544	1	0
October	.8	0.672	1	0
November	.8	0.442	1	0
December	.8	0.525	1	0
Months of Discharge/yr			12	
Points per each exceedance with 12 months of discharge:				10
Exceedances				0
Total Number of Points				0

0

NOTE: For systems that discharge intermittently to waters of the state, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Biosolids Quality and Management

1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- Land applied under your permit
- Publicly Distributed Exceptional Quality Biosolids
- Hauled to another permitted facility
- Landfilled
- Incinerated
- Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

2. Land Application Site

2.1 Last Year's Approved and Active Land Application Sites

2.1.1 How many acres did you have?

164.4 acres

2.1.2 How many acres did you use?

16.9 acres

2.2 If you did not have enough acres for your land application needs, what action was taken?

2.3 Did you overapply nitrogen on any of your approved land application sites you used last year?

Yes (30 points)

No

2.4 Have all the sites you used last year for land application been soil tested in the previous 4 years?

Yes

No (10 points)

N/A

3. Biosolids Metals

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

Outfall No. 002 - SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75								<4.96						0	0
Cadmium		39	85								4.32						0	0
Copper		1500	4300								486						0	0
Lead		300	840								32.2						0	0
Mercury		17	57								<1.69						0	0
Molybdenum	60		75								4.82					0		0
Nickel	336		420								57.4					0		0
Selenium	80		100								<4.9					0		0
Zinc		2800	7500								2750						0	0

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

0 (0 Points)

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<ul style="list-style-type: none"> ○ 1-2 (10 Points) ○ > 2 (15 Points) <p>3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)</p> <ul style="list-style-type: none"> ○ Yes ○ No (10 points) ● N/A - Did not exceed limits or no HQ limit applies (0 points) ○ N/A - Did not land apply biosolids until limit was met (0 points) <p>3.1.3 Number of times any of the metals exceeded the ceiling limits = 0</p> <p>Exceedence Points</p> <ul style="list-style-type: none"> ● 0 (0 Points) ○ 1 (10 Points) ○ > 1 (15 Points) <p>3.1.4 Were biosolids land applied which exceeded the ceiling limit?</p> <ul style="list-style-type: none"> ○ Yes (20 Points) ● No (0 Points) <p>3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	0
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<p>4. Pathogen Control (per outfall):</p> <p>4.1 Verify the following information. If any information is incorrect, use the Report Issue button under the Options header in the left-side menu.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Outfall Number:</td> <td style="text-align: center;">002</td> </tr> <tr> <td>Biosolids Class:</td> <td style="text-align: center;">B</td> </tr> <tr> <td>Bacteria Type and Limit:</td> <td></td> </tr> <tr> <td>Sample Dates:</td> <td>10/01/2025 - 12/31/2025</td> </tr> <tr> <td>Density:</td> <td></td> </tr> <tr> <td>Sample Concentration Amount:</td> <td></td> </tr> <tr> <td>Requirement Met:</td> <td>Yes</td> </tr> <tr> <td>Land Applied:</td> <td>Yes</td> </tr> <tr> <td>Process:</td> <td>Anaerobic Digestion</td> </tr> <tr> <td>Process Description:</td> <td>25 days at MCRS@95F</td> </tr> </table> <p>4.2 If exceeded Class B limit or did not meet the process criteria at the time of land application.</p> <p>4.2.1 Was the limit exceeded or the process criteria not met at the time of land application?</p> <ul style="list-style-type: none"> ○ Yes (40 Points) ● No <p>If yes, what action was taken?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Outfall Number:	002	Biosolids Class:	B	Bacteria Type and Limit:		Sample Dates:	10/01/2025 - 12/31/2025	Density:		Sample Concentration Amount:		Requirement Met:	Yes	Land Applied:	Yes	Process:	Anaerobic Digestion	Process Description:	25 days at MCRS@95F	0
Outfall Number:	002																				
Biosolids Class:	B																				
Bacteria Type and Limit:																					
Sample Dates:	10/01/2025 - 12/31/2025																				
Density:																					
Sample Concentration Amount:																					
Requirement Met:	Yes																				
Land Applied:	Yes																				
Process:	Anaerobic Digestion																				
Process Description:	25 days at MCRS@95F																				

<p>5. Vector Attraction Reduction (per outfall):</p> <p>5.1 Verify the following information. If any of the information is incorrect, use the Report Issue button under the Options header in the left-side menu.</p>	
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Outfall Number:	002	0
Method Date:	12/31/2025	
Option Used To Satisfy Requirement:	Injection when land apply	
Requirement Met:	Yes	
Land Applied:	Yes	
Limit (if applicable):		
Results (if applicable):		
<p>5.2 Was the limit exceeded or the process criteria not met at the time of land application?</p> <p><input type="radio"/> Yes (40 Points)</p> <p><input checked="" type="radio"/> No</p> <p>If yes, what action was taken?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
<p>6. Biosolids Storage</p> <p>6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?</p> <p><input checked="" type="radio"/> >= 180 days (0 Points)</p> <p><input type="radio"/> 150 - 179 days (10 Points)</p> <p><input type="radio"/> 120 - 149 days (20 Points)</p> <p><input type="radio"/> 90 - 119 days (30 Points)</p> <p><input type="radio"/> < 90 days (40 Points)</p> <p><input type="radio"/> N/A (0 Points)</p> <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
<p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Mineral Point Wastewater Treatment Facility

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Staffing and Preventative Maintenance (All Treatment Plants)

<p>1. Plant Staffing</p> <p>1.1 Was your wastewater treatment plant adequately staffed last year?</p> <ul style="list-style-type: none">● Yes○ No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Could use more help/staff for:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>1.2 Did your wastewater staff have adequate time to properly operate and maintain the plant and fulfill all wastewater management tasks including recordkeeping?</p> <ul style="list-style-type: none">● Yes○ No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
<p>2. Preventative Maintenance</p> <p>2.1 Did your plant have a documented AND implemented plan for preventative maintenance on major equipment items?</p> <ul style="list-style-type: none">● Yes (Continue with question 2) <input type="checkbox"/><input type="checkbox"/>○ No (40 points) <input type="checkbox"/><input type="checkbox"/> <p>If No, please explain, then go to question 3:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 Did this preventative maintenance program depict frequency of intervals, types of lubrication, and other tasks necessary for each piece of equipment?</p> <ul style="list-style-type: none">● Yes○ No (10 points) <p>2.3 Were these preventative maintenance tasks, as well as major equipment repairs, recorded and filed so future maintenance problems can be assessed properly?</p> <ul style="list-style-type: none">● Yes<ul style="list-style-type: none">○ Paper file system○ Computer system● Both paper and computer system○ No (10 points)	0
<p>3. O&M Manual</p> <p>3.1 Does your plant have a detailed O&M and Manufacturer Equipment Manuals that can be used as a reference when needed?</p> <ul style="list-style-type: none">● Yes○ No	
<p>4. Overall Maintenance /Repairs</p> <p>4.1 Rate the overall maintenance of your wastewater plant.</p> <ul style="list-style-type: none">○ Excellent○ Very good● Good○ Fair○ Poor <p>Describe your rating:</p>	

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We are training new staff and doing more repairs ourselves. We use an electronic system to keep track of equipment oil changes/greasing intervals, etc. We have replaced/updated many items that were in need of attention.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Operator Certification and Education

<p>1. Operator-In-Charge</p> <p>1.1 Did you have a designated operator-in-charge during the report year?</p> <ul style="list-style-type: none"> ● Yes (0 points) ○ No (20 points) <p>Name: <input style="width: 300px;" type="text" value="NATHAN D FOSBINDER"/></p> <p>Certification No: <input style="width: 150px;" type="text" value="39252"/></p>	0																																																																																								
<p>2. Certification Requirements</p> <p>2.1 In accordance with Chapter NR 114.56 and 114.57, Wisconsin Administrative Code, what level and subclass(es) were required for the operator-in-charge (OIC) to operate the wastewater treatment plant and what level and subclass(es) were held by the operator-in-charge?</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th rowspan="2">Sub Class</th> <th rowspan="2">SubClass Description</th> <th colspan="2">WWTP</th> <th colspan="2">OIC</th> </tr> <tr> <th>Basic</th> <th>OIT</th> <th>Basic</th> <th>Advanced</th> </tr> </thead> <tbody> <tr> <td>A1</td> <td>Suspended Growth Processes</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A2</td> <td>Attached Growth Processes</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>A3</td> <td>Recirculating Media Filters</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A4</td> <td>Ponds, Lagoons and Natural</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A5</td> <td>Anaerobic Treatment Of Liquid</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>B</td> <td>Solids Separation</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>C</td> <td>Biological Solids/Sludges</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>P</td> <td>Total Phosphorus</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>N</td> <td>Total Nitrogen</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>D</td> <td>Disinfection</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>L</td> <td>Laboratory</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>U</td> <td>Unique Treatment Systems</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SS</td> <td>Sanitary Sewage Collection</td> <td style="text-align: center;">X</td> <td style="text-align: center;">NA</td> <td style="text-align: center;">X</td> <td style="text-align: center;">NA</td> </tr> </tbody> </table> <p>2.2 Was the operator-in-charge certified at the appropriate level and subclass(es) to operate this plant? (Note: Certification in subclass SS is required 5 years after permit reissuance.)</p> <ul style="list-style-type: none"> ○ Yes (0 points) ● No (20 points) <p>2.3 For wastewater treatment facilities with a registered or certified laboratory, is at least one operator that works in the laboratory certified at the basic level in the laboratory (L) subclass?</p> <ul style="list-style-type: none"> ○ Yes ○ No ● N/A – Wastewater treatment facility does not have a registered or certified laboratory <p>2.4 For wastewater treatment facilities that own and operate a sanitary sewage collection system, has at least one operator been designated the OIC for sanitary sewage collection system and certified at the basic level in the sanitary sewage collection system (SS) subclass?</p> <ul style="list-style-type: none"> ● Yes ○ No ○ N/A – Owner of the Wastewater treatment facility does not own and operate a sanitary sewage collection system 	Sub Class	SubClass Description	WWTP		OIC		Basic	OIT	Basic	Advanced	A1	Suspended Growth Processes					A2	Attached Growth Processes	X		X		A3	Recirculating Media Filters					A4	Ponds, Lagoons and Natural					A5	Anaerobic Treatment Of Liquid					B	Solids Separation	X		X		C	Biological Solids/Sludges	X		X		P	Total Phosphorus	X				N	Total Nitrogen					D	Disinfection					L	Laboratory					U	Unique Treatment Systems					SS	Sanitary Sewage Collection	X	NA	X	NA	20
Sub Class			SubClass Description	WWTP		OIC																																																																																			
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N	Total Nitrogen																																																																																								
D	Disinfection																																																																																								
L	Laboratory																																																																																								
U	Unique Treatment Systems																																																																																								
SS	Sanitary Sewage Collection	X	NA	X	NA																																																																																				
<p>3. Succession Planning</p> <p>3.1 In the event of the loss of your designated operator-in-charge, did you have a contingency plan to ensure the continued proper operation and maintenance of the plant that includes one or more of the following options (check all that apply)?</p> <p><input type="checkbox"/> One or more additional certified operators on staff</p>																																																																																									

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<input type="checkbox"/> An arrangement with another certified operator <input checked="" type="checkbox"/> An arrangement with another community with a certified operator <input type="checkbox"/> An operator on staff who has an operator-in-training certificate for your plant and is expected to be certified within one year <input checked="" type="checkbox"/> A consultant to serve as your certified operator <input type="checkbox"/> None of the above (20 points) If "None of the above" is selected, please explain: <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	0
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<p>4. Continuing Education Credits</p> <p>4.1 If you had a designated operator-in-charge, was the operator-in-charge earning Continuing Education Credits at the following rates?</p> <p>OIT and Basic Certification:</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> Averaging 6 or more CECs per year. <input type="radio"/> Averaging less than 6 CECs per year. <p>Advanced Certification:</p> <ul style="list-style-type: none"> <input type="radio"/> Averaging 8 or more CECs per year. <input type="radio"/> Averaging less than 8 CECs per year. 	
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Total Points Generated	20
Score (100 - Total Points Generated)	80
Section Grade	C

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Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width: 300px;" type="text" value="Christy Skelding"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="608-987-8085"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="cityclerk@cityofmineralpointwi.gov"/></p>													
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p>● Yes (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?</p> <p>Year: <input style="width: 100px;" type="text" value="2025"/></p> <p>● 0-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CFWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p>● Yes (0 points)</p> <p>○ No (40 points)</p>	0												
<p>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</p>													
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised?</p> <p>Year: <input style="width: 100px;" type="text" value="2025"/></p> <p>● 1-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>													
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 35%; text-align: right;"><input style="width: 150px;" type="text" value="114,572.16"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="114,572.16"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="75,479.26"/></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 150px;" type="text" value="114,572.16"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 150px;" type="text" value="0.00"/>	3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 150px;" type="text" value="114,572.16"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	<input style="width: 150px;" type="text" value="75,479.26"/>	
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 150px;" type="text" value="114,572.16"/>											
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 150px;" type="text" value="0.00"/>											
3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 150px;" type="text" value="114,572.16"/>											
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	<input style="width: 150px;" type="text" value="75,479.26"/>											

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3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 190,051.42

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

3.3 What amount should be in your Replacement Fund?

\$ 118,000.00

0

Please note: If you had a CFWP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Disinfection	\$750,000	2028
2	Update 1 Lift station Controls, pumps, hardware, stationary generator	\$100,000	2026
3	Update SCADA computers/Controls	\$100,000	2027
4	WW Treatment plant Facility Plan	\$40,000	2026

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

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	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	2,766	
February	2,678	
March	2,165	
April	2,744	
May	2,809	
June	2,655	
July	3,403	
August	2,638	
September	2,592	
October	1,766	
November	1,623	
December	2,177	
Total	30,016	0
Average	2,501	0

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

No

Yes

Year:

By Whom:

Describe and Comment:

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6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

7. Treatment Facility

7.1 Energy Usage

7.1.1 Enter the monthly energy usage from the different energy sources:

TREATMENT PLANT: Total Power Consumed/Month

	Electricity Consumed (kWh)	Total Influent Flow (MG)	Electricity Consumed/Flow (kWh/MG)	Total Influent BOD (1000 lbs)	Electricity Consumed/Total Influent BOD (kWh/1000lbs)	Natural Gas Consumed (therms)
January	25,200	4.94	5,101	7.66	3,290	1,750
February	25,000	4.47	5,593	7.06	3,541	1,986
March	22,200	5.72	3,881	7.19	3,088	1,379
April	22,600	6.86	3,294	7.38	3,062	1,237
May	21,200	9.72	2,181	9.73	2,179	873
June	22,400	10.32	2,171	12.99	1,724	816
July	25,600	12.91	1,983	10.11	2,532	697
August	23,200	13.00	1,785	8.22	2,822	573
September	23,400	8.62	2,715	9.33	2,508	604
October	20,600	6.27	3,285	10.48	1,966	570
November	19,400	6.12	3,170	11.37	1,706	713
December	24,000	6.18	3,883	13.21	1,817	1,289
Total	274,800	95.13		114.73		12,487
Average	22,900	7.93	3,254	9.56	2,520	1,041

7.1.2 Comments:

7.2 Energy Related Processes and Equipment

7.2.1 Indicate equipment and practices utilized at your treatment facility (Check all that apply):

- Aerobic Digestion
- Anaerobic Digestion
- Biological Phosphorus Removal
- Coarse Bubble Diffusers
- Dissolved O2 Monitoring and Aeration Control
- Effluent Pumping
- Fine Bubble Diffusers
- Influent Pumping
- Mechanical Sludge Processing
- Nitrification
- SCADA System
- UV Disinfection
- Variable Speed Drives
- Other:

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7.2.2 Comments:

7.3 Future Energy Related Equipment

7.3.1 What energy efficient equipment or practices do you have planned for the future for your treatment facility?

8. Biogas Generation

8.1 Do you generate/produce biogas at your facility?

No

Yes

If Yes, how is the biogas used (Check all that apply):

Flared Off

Building Heat

Process Heat

Generate Electricity

Other:

9. Energy Efficiency Study

9.1 Has an Energy Study been performed for your treatment facility?

No

Yes

Entire facility

Year:

By Whom:

Describe and Comment:

Part of the facility

Year:

By Whom:

Describe and Comment:

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Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY)

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance
- Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map

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A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
 A description of routine operation and maintenance activities (see question 2 below)
 Capacity assessment program
 Basement back assessment and correction
 Regular O&M training
 Design and Performance Provisions [NR 210.23 (4) (e)]
 What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?
 State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
 Construction, Inspection, and Testing
 Others:

Overflow Emergency Response Plan [NR 210.23 (4) (f)]
 Does your emergency response capability include:
 Responsible personnel communication procedures
 Response order, timing and clean-up
 Public notification protocols
 Training
 Emergency operation protocols and implementation procedures
 Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
 Special Studies Last Year (check only those that apply):
 Infiltration/Inflow (I/I) Analysis
 Sewer System Evaluation Survey (SSES)
 Sewer Evaluation and Capacity Management Plan (SECAP)
 Lift Station Evaluation Report
 Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="10"/>	% of system/year
Root removal	<input type="text" value="5"/>	% of system/year
Flow monitoring	<input type="text" value="0"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value="9"/>	% of system/year
Manhole inspections	<input type="text" value="10"/>	% of system/year
Lift station O&M	<input type="text" value="7"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="5"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value="0"/>	% of sewer lines rehabbed
Private sewer inspections	<input type="text" value="0"/>	% of system/year

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Private sewer I/I removal % of private services

River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

We are planning to contract sewer cleaning and televising services for about 10% of the system each year.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

- Total actual amount of precipitation last year in inches
- Annual average precipitation (for your location)
- Miles of sanitary sewer
- Number of lift stations
- Number of lift station failures
- Number of sewer pipe failures
- Number of basement backup occurrences
- Number of complaints
- Average daily flow in MGD (if available)
- Peak monthly flow in MGD (if available)
- Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

- Lift station failures (failures/year)
- Sewer pipe failures (pipe failures/sewer mile/yr)
- Sanitary sewer overflows (number/sewer mile/yr)
- Basement backups (number/sewer mile)
- Complaints (number/sewer mile)
- Peaking factor ratio (Peak Monthly:Annual Daily Avg)
- Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **

Date	Location	Cause	Estimated Volume
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

Our collection system is old and our flow increase rapidly with precipitation and then stay higher until the ground dries out.

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5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

Yes

No

If Yes, please describe:

We have had no issues in the collection system. The treatment plant was forced to bypass pump on a couple of occasions.

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

None

5.4 What is being done to address infiltration/inflow in your collection system?

Continually investigating point sources and cross connections with our meter changing program.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Grading Summary

WPDES No: 0024791

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Ammonia	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	A	4	5	20
Staffing/PM	A	4	1	4
OpCert	C	2	1	2
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			37	146
GRADE POINT AVERAGE (GPA) = 3.95				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

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Resolution or Owner's Statement

Name of Governing
Body or Owner:

City of Mineral Point

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Influent Flow and Loadings: Grade = A

Effluent Quality: BOD: Grade = A

Effluent Quality: TSS: Grade = A

Effluent Quality: Ammonia: Grade = A

Effluent Quality: Phosphorus: Grade = A

Biosolids Quality and Management: Grade = A

Staffing: Grade = A

Operator Certification: Grade = C

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 3.95



6/9/2026

Mineral Point, Wisconsin

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: City Council
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Department Reporting: Administration	Submitted by: Matthew Honer
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ISSUE:
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.

BACKGROUND/ANALYSIS:
City ordinances require that where sidewalks and curb and gutter do not exist but are installed, the adjacent property owner is assessed 50%. For the South and Commerce Streets Project, a generous community member offered to pay the property owners cost for sidewalks so there is no need to assess the private property owners for sidewalks. Curb and gutter still require an assessment. The following are the preliminary assessments:

Address	Curb Length	Amount (Bid Price \$18/ft / Assessment Amount \$9/ft)
6 Fountain St.	56'	\$504.00
10A Commerce St	78'	\$702.00
8 Commerce St.	28'	\$252.00
13 Commerce St.	41'	\$369.00

Following this preliminary resolution, public hearing notice, hearing waiver, estimated assessment, and draft final resolution will be sent to those being assessed.

Construction plan document is too large for the packet but is available on the City's website:
<https://cityofmineralpoint.com/departments/street/>

RECOMMENDATION: Approve Preliminary Resolution

FISCAL IMPACT:

ATTACHMENTS: Property Committee approved plan. Encroachment agreement.

RESOLUTION NO. 2026 – 05

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.

WHEREAS, street and water system improvements are being made to a portion of Commerce Street within the City of Mineral Point;

WHEREAS, the Common Council of the City has determined that it is in the best interest of the City to install new curb and gutter alongside portions of Commerce St. where it does not currently exist as part of this project;

WHEREAS, plans and specifications for the installation of new curb and gutter on Commerce Street have been prepared;

WHEREAS, after reviewing said plans and specifications, it appears to the Common Council that certain property owners will be benefited by the installation of new curb and gutter within the project area;

WHEREAS, the City is authorized by Wis. Stat. sec. 66.0703 to levy special assessments against those property owners benefited by the installation of new curb and gutter;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, AS FOLLOWS:

1. In the judgment of this Council, it is expedient and necessary and in the best interest of the City and properties affected thereby that new curb and gutter be installed more specifically described below in accordance with the plans and specifications prepared.

2. The Common Council hereby declares its intention to exercise its police power under Wis. Stat. sec. 66.0703 to levy special assessments upon property within the following area:

All property within the City Limits of Mineral Point fronting upon the east and west sides of Commerce Street from its intersection with Fountain Street to approximately 150' south of the intersection of Commerce Street and Old Darlington Rd.

for benefits conferred upon such property by the installation of new curb and gutter.

3. This public improvement shall include the installation of new curb and gutter in accordance with the plans and specifications prepared by the City's Engineers, incorporated into this resolution as Exhibit A.

4. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.

5. Upon completion of the Project, the Engineer shall prepare a final report in the manner prescribed by law. The report shall contain a statement of the final cost of the improvements and a schedule of the proposed assessments.

6. Upon completion of the report, the City Clerk shall file the same and shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected and the time and place of the public hearing on the matters contained in the preliminary resolution and the report, unless the public hearing is waived by all of the owners of the property affected by this assessment. This notice shall be published as a Class 1 notice under ch. 985, Stats, and a copy shall be mailed at least 10 days prior to the date that the final resolution shall be considered to every interested party whose address is known or can be ascertained with reasonable diligence.

7. It is hereby declared by this Council that this Council intends to levy 50% of the cost of the installation of new curb and gutter.

8. The assessment payment plan will be determined by the council as part of their final resolution to exercise assessment.

9. The hearing shall be held at City Hall/Community Room located at 137 High Street, Suite 1, Mineral Point, Wisconsin 53565 at a time and date set by the clerk in accordance with Sec. 66.0703(7), Wis. Stats.

Adopted and approved this 9th day of June 2026.

CITY OF MINERAL POINT

Danny Clark, Mayor

ATTEST:

Christy Skelding, City Clerk-Treasurer

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted. Upon roll call vote, the following voted Aye: _____

The following voted No: _____

The Mayor declared the resolution adopted.