



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, July 14, 2026, 6:00 PM

City Hall Community Room/Virtually

\*\*ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN\*\*

1. **Call to Order. Roll Call. Confirmation of Compliance with the Open Meetings Law.**
2. **Pledge of Allegiance.**
3. **Persons Desiring to be Heard** – Five-minute limit except by consent of Council; no action will be taken on any item that is not specifically listed on the agenda.
4. **Public Hearing** – regarding the vacation and discontinuance of portions of Jones Street, Detroit Street, Silver Street, and Bay Street in the City of Mineral Point, Iowa County, Wisconsin. **Action:** Open public hearing/Hear testimony/Close public hearing.
5. **Mayor's Correspondence.**
6. **Administrator's Report.**
7. **Clerk-Treasurer's Correspondence.**
8. **Consent Agenda.**
  - a. Approval of Minutes and Proceedings from the June 9 and June 29, 2026 meetings.
  - b. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
9. **New Business.**
  - a. Consideration of Pay Application #3 from Rule Construction Ltd. for South and Commerce Street Reconstruction. *Finance Committee recommendation to be reported at Council meeting.*
  - b. Consideration of Pay Application #2 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1<sup>st</sup> Addition. *Finance Committee recommendation to be reported at Council meeting.*
  - c. Consideration of Pay Application #1 from Pleva Mechanical, Inc for Pool Chemical Controller Project. *Finance Committee recommendation to be reported at Council meeting.*
  - d. Consideration of State/Municipal Maintenance Agreement related to WisDOT reconstruction of STH 23 and installation of stormwater on Spruce St. *Water and Sewer/Streets Committees recommendation to be reported at the meeting.*
  - e. Consideration of installing transfer switch for back-up power at Well 4. *Water and Sewer Committee recommends contracting with AB Electric.*
  - f. Consideration of sewer televising and cleaning contract for 2026 – 2027. *Water and Sewer Committee recommends contracting with Flow-Rite.*
  - g. Consideration of Water Tower inspection and interior cleaning. *Water and Sewer Committee recommends contracting with KLM for cleaning and inspection, and Peerless for temporary water service.*
  - h. Consideration of water tower mixer and installation. *Water and Sewer Committee recommends contracting with KLM.*
  - i. Consideration of Grant Agreement and Use Restriction for the Mineral Point Opera House.

## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

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

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



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- j. Consideration of a Lighting and Trellis Easement with AXS, LLC for the attachment of lights and trellises to 145 High Street as part of the Cornish Heritage Park revitalization project.
  - k. Consideration of the purchase of a Speed Board. *Police and Licensing Committee recommends approval.*
  - l. Consideration of Wisconsin Department of Natural Resources Financial Assistance Agreements for the Clean Water Fund and Safe Drinking Water Loan Programs. *Finance Committee Recommendation to be reported at the meeting.*
  - m. Consideration of Resolution 2026 – 10, Authorizing the Issuance and Sale of Up to \$715,439 Sewerage System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement. *Finance Committee Recommendation to be reported at the meeting.*
  - n. Consideration of Resolution 2026 – 11, Authorizing the Issuance and Sale of Up to \$565,377 Water System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement. *Finance Committee Recommendation to be reported at the meeting.*
  - o. Consideration of Resolution No. 2026-07, A Resolution recognizing the critical importance of accessible, affordable, and quality childcare services to the Mineral Point Community and Economy.
  - p. Consideration of Resolution No. 2026-08, A Resolution to accept the gift of property located at 537 Ridge St., Mineral Point, Iowa County, Wisconsin. *Property Committee Recommends approval.*
  - q. Consideration of Resolution No. 2026-09, relating to the City of Mineral Point's participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program. *Finance Committee Recommendation to be reported at the meeting.*
  - r. Consideration of Resolution No. 2026-12, A Resolution to vacate and discontinue portions of Jones Street, Detroit Street, Silver Street, and Bay Street in the City of Mineral Point, Iowa County, Wisconsin.
  - s. Consideration of Ordinance 2026 – 02, An Ordinance to Amend Sections 72.001, 72.019, and 72.999(B) of the Municipal Code of the City of Mineral Point, Iowa County, Wisconsin, relating to regulating the use of Bicycles and Play Vehicles on Sidewalks. *Ordinance Committee recommends approval.*
  - t. Consideration of Ordinance 2026 – 03, An Ordinance to Amend the Extraterritorial Zoning Ordinance and Map of the City of Mineral Point, Iowa County, Wisconsin. *Extraterritorial Plan Commission recommends approval.*
  - u. Consideration of the request of Blue Damsels LLC, owner of property located at 1345 State Rd 23, Mineral Point, WI in the Extraterritorial Zone (Tax Parcel: 018-0436.C), for a conditional use permit for non-profit business operations, education center, retail greenhouse, trailer storage and rental, and short-term lodging. *Extraterritorial Plan Commission recommends approval.*

**10. Adjourn.**

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Join: <https://teams.microsoft.com/meet/240408885858278?p=YBPvZL3Fvmh1MLuf8B>  
Meeting ID: 240 408 885 858 278, Passcode: gE22Zs9j  
[+1 872-256-4172,,24487200#](tel:+1872256417224487200)

Agenda Posted and Distributed: Thursday, July 9, 2026.

*Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours before the scheduled meeting so that necessary accommodations can be provided.*

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