

MINUTES

CITY OF MINERAL POINT COMMON COUNCIL MEETING

Tuesday, July 14, 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	Excused		Burrows	Present
McKeon	Present		Allendorf	Present
Ramshur	Present		Goodney	Present
Others Present: Clerk-Treasurer Skelding, Administrator Honer, Mary Glindinning, Street Foreman Chad Whitford, Library Director Diane Palzkill, Water/Sewer Superintendent Nate Fosbinder, Alicia Gilkes, Michael Miller, Tracy Stagman, Police Chief Bob Weier, Fire Chief Deven Walrack				

PERSONS DESIRING TO BE HEARD –

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.

Motion (Allendorf/Goodney) to open the public hearing at 6:00 p.m. Motion carried, all voting aye (7-0).

Motion (Allendorf/Ramshur) to close the public hearing at 6:02 p.m. Motion carried, all voting aye (7-0).

MAYOR’S CORRESPONDENCE – The Mayor expressed appreciation to everyone who contributed to another successful Fourth of July celebration in Mineral Point, noting that the event was something the community could be proud of. He thanked the Chamber of Commerce, City staff, volunteers, organizations, and all others who played a role in making the celebration a success.

The Mayor also recognized Rule Construction and everyone involved in the Commerce Street reconstruction project, commending the quality of the work and the timely completion of the project.

ADMINISTRATOR’S REPORT – Administrator Honer stated that the City learned that the CDI grant from WEDC for a childcare facility was approved.

CLERK-TREASURER’S CORRESPONDENCE – None.

CONSENT AGENDA

- Approval of June 9, 2026 and June 29, 2026 Minutes and Proceedings.
- Approval of monthly bills.

The Finance Committee recommends approval of the monthly bills.

Motion (Allendorf/Christensen) to approve the consent agenda as presented. Motion carried, all voting aye (7-0).

NEW BUSINESS

CONSIDERATION OF PAY APPLICATION #3 FROM RULE CONSTRUCTION LTD FOR SOUTH AND COMMERCE STREET RECONSTRUCTION.

The Finance Committee recommends approval.

Motion (Allendorf/McKeon) to approve Pay Application #3 from Rule Construction LTD. For South and Commerce Street reconstruction. Motion carried, all voting aye (7-0).

CONSIDERATION OF PAY APPLICATION #2 FROM OWENS EXCAVATING AND TRENCHING, INC FOR

BREWERY CREEK SUBDIVISION 1ST ADDITION.

The Finance Committee recommends approval.

Motion (Allendorf/Goodney) to approve Pay Application #2 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1st Addition. Motion carried, all voting aye (7-0).

CONSIDERATION OF PAY APPLICATION #1 FROM PLEVA MECHANICAL, INC FOR POOL CHEMICAL CONTROLLER PROJECT.

The Finance Committee recommends approval.

Motion (Allendorf/Ramshur) to approve pay application #1 from Pleva Mechanical, Inc for the pool chemical controller project. Motion carried, all voting aye (7-0).

CONSIDERATION OF STATE/MUNICIPAL MAINTENANCE AGREEMENT RELATED TO WISDOT RECONSTRUCTION OF STH 23 AND INSTALLATION OF STORMWATER ON SPRUCE STREET.

The Water and Sewer/Streets Committees recommend approval.

Motion (Graber/Ramshur) to approve the State/Municipal Maintenance Agreement related to WisDOT reconstruction of STH 23 and installation of stormwater on Spruce Street. Motion carried, all voting aye (7-0).

CONSIDERATION OF INSTALLING TRANSFER SWITCH FOR BACK-UP POWER AT WELL 4.

Water and Sewer Superintendent Fosbinder explained that the City's portable generator is currently utilized at the Fountain Street Lift Station, leaving Well No. 4 without a means of emergency backup power.

Fosbinder stated that Well #3 will be rehabilitated next year and there will need to be a way to provide backup power to Well #4 while Well #3 is offline.

The Water and Sewer Committee and Finance Committee recommend contracting with A.B. Electric.

Motion (Goodney/Allendorf) to approve A.B. Electric's proposal for installing a transfer switch for back-up power at Well 4. Motion carried, all voting aye (7-0).

CONSIDERATION OF SEWER TELEVISIONING AND CLEANING CONTRACT FOR 2026-2027.

The Water and Sewer Committee and Finance Committee recommend contracting with Flow-Rite.

Motion (Ramshur/Christensen) to approve a sewer televising and cleaning contract for 2026-2027 with Flow-Rite. Motion carried, all voting aye (7-0).

CONSIDERATION OF WATER TOWER INSPECTION AND INTERIOR CLEANING.

The Streets and Water & Sewer Committees discussed the proposed maintenance work for the City's water tower, including tank cleaning and inspection, the installation of a temporary water system, and the addition of a water mixer.

The Water and Sewer Committee and Finance Committee recommend contracting with KLM for the inspection and interior cleaning, and with Peerless Well and Pump to provide a temporary water system.

Motion (McKeon/Graber) to approve water tower inspection and interior cleaning by KLM, and a temporary water system provided by Peerless Well and Pump. Motion carried, all voting aye (7-0).

CONSIDERATION OF WATER TOWER MIXER AND INSTALLATION.

The Streets and Water & Sewer Committees discussed the proposed maintenance work for the City's water tower, including tank cleaning and inspection, the installation of a temporary water system, and the addition of a water mixer.

Fosbinder reported that USG submitted an updated proposal that was slightly lower in cost than KLM's proposal. However, he noted that KLM provides a five-year warranty on the equipment, compared to a two-year warranty offered by USG.

Fosbinder recommended awarding the project to KLM, citing the longer warranty and the fact that KLM will already be on-site performing the water tower cleaning and inspection. He also noted that KLM will coordinate and retain its own electrician as part of the project, providing a more streamlined approach to completing the work.

The Water and Sewer Committee and Finance Committee recommend contracting with KLM.

Motion (Ramshur/Goodney) to approve water tower mixer and installation by KLM. Motion carried, all voting aye (7-0).

CONSIDERATION OF GRANT AGREEMENT AND USE RESTRICTION FOR THE MINERAL POINT OPERA HOUSE.

Council discussed the proposed Grant Use Agreement related to the Mineral Point Opera House restoration project. It was noted that the organization leasing the Opera House from the City initiated the grant application through the Wisconsin Department of Administration to secure funding for the restoration of the building's exterior as part of its larger Encore Restoration Project.

Honer explained that the Grant Use Agreement is a standard requirement of the state grant program. The agreement is intended to ensure that the property continues to be used as an opera house and theater following completion of the project. The proposed agreement requires the property to remain dedicated to that use for a period of 20 years.

Motion (Burrows/Allendorf) to approve the Grant Agreement and Use Restriction for the Mineral Point Opera House. Motion carried, all voting aye (7-0).

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.

This is a proposed easement agreement with the owner of the property adjacent to the Cornish Heritage Park. The easement has been negotiated to allow the City to install decorative lighting extending from the Opera House across the back of the park to the adjoining building.

The agreement also grants the City the right to attach trellises to the adjacent building and provides the necessary access to inspect, maintain, repair, or replace the lighting and related improvements as needed in the future.

Motion (Allendorf/Burrows) to approve 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. Motion carried, all voting aye (7-0).

CONSIDERATION OF THE PURCHASE OF A SPEED BOARD.

Chief Weier reported that he researched several portable radar speed board signs and recommended purchasing the Elan City Mobility Unit. He explained that the recommended unit is capable of collecting traffic data for vehicles traveling in both directions and includes an additional year of warranty compared to the least expensive model considered.

Chief Weier noted that the recommended model, priced at approximately \$4,000, includes an LED message bar at the bottom of the unit that can display messages such as "Slow Down" or "Thank You." The lower-priced model, approximately \$3,300, offers the same traffic data collection capabilities but does not include the LED message display.

The Police and Licensing Committee and Finance Committee recommend approval of the \$4,000 unit.

Motion (Christensen/McKeon) to approve the purchase of a speed board. Motion carried, all voting aye (7-0).

CONSIDERATION OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FINANCIAL ASSISTANCE AGREEMENTS FOR THE CLEAN WATER FUND AND SAFE DRINKING WATER LOAN PROGRAMS.

The Finance Committee recommends approval.

Motion (Burrows/Allendorf) to approve the Wisconsin Department of Natural Resources Financial Assistance Agreements for the Clean Water Fund and Safe Drinking Water Loan Programs. Motion carried, all voting aye (7-0).

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.

The Finance Committee recommends approval.

Motion (Allendorf/Goodney) to approve 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. Motion carried, all voting aye (7-0).

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.

The Finance Committee recommends approval.

Motion (Burrows/Allendorf) to approve 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. Motion carried, all voting aye (7-0).

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.

Honer explained that the proposed Resolution is related to the subsequent resolution accepting the donation of the building and property located at 537 Ridge Street from Kwik Trip. He noted that the property is being donated to the City for a public purpose and will be used in a manner that serves the community's interests.

Motion (Burrows/Graber) to approve Resolution No. 2026-07, a Resolution recognizing the critical importance of accessible, affordable, and quality childcare services to the Mineral Point Community and Economy. Motion carried, all voting aye (7-0).

CONSIDERATION OF RESOLUTION NO. 2026-08, A RESOLUTION TO ACCEPT THE GIFT OF PROPERTY LOCATED AT 537 RIDGE ST., MINERAL POINT, IOWA COUNTY, WISCONSIN.

The Public Health and Property Committee recommends approval.

Motion (Allendorf/McKeon) to approve Resolution No. 2026-08, a Resolution to accept the gift of property located at 537 Ridge Street, Mineral Point, Iowa County, Wisconsin. Motion carried, all voting aye (7-0).

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.

The Finance Committee recommends approval.

Motion (Allendorf/Goodney) to approve 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. Motion carried, all voting aye (7-0).

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.

Mayor Clark recommends postponing this agenda item until next month as the City awaits further information. The City has not yet received completed and signed agreements by all parties.

Motion (Allendorf/Goodney) to table Resolution No. 2026-12 until next month. Motion carried, all voting aye (7-0).

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.

The Ordinance Committee recommends approval.

Motion (Ramshur/Burrows) to approve 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. Motion carried, all voting aye (7-0).

CONSIDERATION OF ORDINANCE 2026-03, AN ORDINANCE TO AMEND THE EXTRATERRITORIAL ZONING ORDINANCE AND MAP OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN.

Honer explained that the request involves the property located across from the Quality Inn, just outside the City limits. The property is currently zoned A-1 Agricultural, which he stated is not an appropriate zoning classification for the property.

Honer noted that the property is in the process of being sold, and the requested rezoning reflects the proposed use by the prospective buyer. The applicant is requesting that the property be rezoned to B-2 Business Highway District.

Because the property is located within the City's Extraterritorial Zoning (ETZ) jurisdiction, there are no permitted uses by right within the B-2 District. As a result, approval of a Conditional Use Permit will also be required to authorize the proposed use.

Motion (Allendorf/Christensen) to approve Ordinance 2026-03, an ordinance to amend the Extraterritorial Zoning Ordinance and map of the City of Mineral Point, Iowa County, Wisconsin. Motion carried, all voting aye (7-0).

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.

ETZ Plan Commission recommends approval.

Motion (Allendorf/Burrows) to approve 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. Motion carried, all voting aye (7-0).

ADJOURNMENT

Motion (Allendorf/Christensen) to adjourn at 6:33 p.m. Motion carried, all voting aye (7-0).

Troy Maggied, City Administrator

Approved: August 12, 2026