Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AMENDED AGENDA

CITY OF MINERAL POINT COMMON COUNCIL MEETING
Tuesday, October 13, 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 City Council's intention to exercise its police powers under Wis. Stat. sec. 66.0703 related to the installation of curb and cutter along portions of Commerce St.
5. **Mayor's Correspondence.**
    a. Proclamation: Crash Responder Safety Week, November 2-6, 2026
6. **Administrator's Report.**
7. **Clerk-Treasurer's Correspondence.**
8. **Consent Agenda.**
    a. Approval of a Conditional Use Permit Application for an at-home occupation at 333 Harris Street. *Plan Commission recommends approval.*
    b. Approval of Minutes and Proceedings from the September 8, 2026 meetings.
    c. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
9. **New Business.**
    a. Presentation of the Draft 2027 budget
    b. Approval of Commission appointment: Ann Larson to Historic Preservation Commission
    c. Discussion and Consideration on legal agreements with Pittz Premier Properties, LLC. for the reconstruction of 537 Ridge for use as a childcare facility. *Finance Committee recommendation to be reported at Council meeting.*
        i. Developer's Agreement
        ii. Lease
        iii. Offer to Purchase
        iv. Promissory Note and Security Agreement
    d. Consideration of Water and Wastewater Supervisory Control and Data Acquisition (SCADA) Computer Software Upgrades. *Water and Sewer Committee recommends Council approval.*
    e. Consideration on the purchase of a new squad car. *Police and Licensing Committee recommendation to be reported at Council meeting.*
    f. Discussion and consideration on the draft 2028-2029 CIP projects and the timing of Commerce St. and Spruce St. utility and street reconstruction. *Water and Sewer Committee recommends Council approval. Finance Committee recommendation to be reported at Council meeting.*
    g. Consideration of the 2027 Emergency Medical Services Agreement with the Mineral Point Rescue Squad. *Finance Committee recommendation to be reported at Council meeting.*
    h. Discussion and consideration of a fee schedule to cover city costs associated with maintaining private property. *Finance Committee recommendation to be reported at Council meeting.*

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark
City Administrator | Troy Maggied | administrator@cityofmineralpointwi.gov
City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov

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i. Consideration of Resolution 2026-14, A final resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter along portions of Commerce St.

10. Adjourn.

Join: https://teams.microsoft.com/meet/24873902221132?p=qAgC4loiwCk7bw2bmt
Meeting ID: 248 739 022 211 32, Passcode: bh9Bz9ju
By phone +1 872-256-4172,,956586791# Phone conference ID: 956 586 791#

Agenda Posted and Distributed: Thursday, October 8, 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.