## **CITY OF MINERAL POINT**



Mineral Point, Wisconsin

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

## NOTICE IS HERBY GIVEN

The City of Mineral Point will hold a Joint Street, Sidewalk & Solid Waste and Water & Sewer Committee Meeting on Tuesday, February 2, 2021 at 5:00p.m. City Hall or Virtually (Please see instructions below)

## Agenda

- 1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law
- 2. Review and Possible Council Recommendation on South Street Project
- 3. Stream Bank Restoration Project Update
- 4. Sanitary Sewer System I & I Project Update & Property Notification Process
- 5. Review and Possible Council Recommendation of SCADA upgrade
- 6. Plant Update
  - Septic Haulers
  - Building Security
  - Hydrant Flushing
  - Chemical Bids
  - Generator Contract
  - Building Maintenance
  - CIP Project Updates
  - Equipment Sales
- 7. Discussion on Cathodic Protection for Well #4

## Virtual Instructions:

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/314103813

You can also dial in using your phone.

United States: <u>+1 (224) 501-3412</u> Access Code: 314-103-813

Dated: Friday, January 29, 2021 Posted: City Hall, City Website

Candice Coughlin, Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.