



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

NOTICE IS HEREBY GIVEN

City of Mineral Point Regular Council Meeting

Tuesday, April 13, 2021

6:00 p.m. in Community Room or Virtually (Please see instructions below)

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

Agenda

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**
 - a. Recognition of Jim Bennett & his 39 years of service to the City of Mineral Point
 - b. Arbor Day Proclamation
5. **Clerk's Correspondence**
 - a. Election April 6th
 - b. Reopening Update
6. **Consent Agenda**
 - a. Approval of March 09, 2021 Regular Council Meeting Minutes
 - b. Approval of March 22, 2021 Organizational Council Meeting Minutes
 - c. Approval of Monthly Bills
7. **New Business**
 - a. Proposed 2021 Infrastructure Improvements – South Street
 - i. Award of Construction Bids
 - b. Proposed Streambank Restoration Project
 - i. Ivey Construction Easements/Trade Agreements
 - c. Proposed 2021 Sanitary Sewer Improvements' Project
 - i. Approval of plans, specs., and estimates
 - d. Approval for Digester Repair – **Recommendation from Finance/Water & Sewer Committee**
 - e. Approval of Bio-Gas Flame Repair – **Recommendation from Finance/Water & Sewer Committee**
 - f. Approval of Outdoor Furnace for Wastewater Treatment Headworks – **Recommendation from Finance/Water & Sewer Committee**
 - g. Approval of Vac Truck Repairs – **Recommendation from Finance/Water & Sewer Committee**
 - h. Approval of Huber Fine Screen Controls Upgrade – **Recommendation from Finance/Water & Sewer Committee**
 - i. Mutual Aid Agreement with Dodgeville – **Recommendation from Water & Sewer Committee**
 - j. Approval of 2021 Summer Park & Pool Workers – **Recommendation from Park Board**
 - k. Discussion on \$240,000 to be received from the Federal Government
8. **Recess into Closed Session pursuant to §19.85(1) (c) of the Wisconsin Statutes for the following reasons:**



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(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- Administrator Applicant Discussion

9. Reconvene into open session

- a. Possible action on City Administrator candidates

10. Adjourn– Next meeting – April 20, 2021

Topic: Council Meeting

<https://us04web.zoom.us/j/78374973261?pwd=SWFoNG1WMTJpRVZSeElieitrcG0ydz09>

Meeting ID: 783 7497 3261

Passcode: 115096

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 783 7497 3261

Dated: Friday, April 9, 2021

Posted: City Hall and 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.
