



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, May 11, 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. Clerk's Proclamation
5. **Clerk's Correspondence**
 - a. Public Info Meeting for Sewer I&I Project – 05/12/2021
6. **Consent Agenda**
 - a. Approval of April 13, 2021 and April 20, 2021 minutes.
 - b. Approval of monthly bills
7. **New Business**
 - a. Discussion and possible action re: Memorial Day and July 4th Parades
 - b. Discussion regarding Zoom vs In-Person Meetings
 - c. Letter to Wisconsin Historical Society in support of Pendarvis Application –
Recommendation from Historic Preservation Commission
 - d. Approval of Fire Truck bid – **Recommendation from Finance Committee**
 - e. Approve next steps in Fountain St Development process – **Recommendation from Property Committee**
 - f. Approval of Conditional Use Permit for Bob Oberhauser – **Recommendation from ETZ Committee**
8. **Recess into Closed Session pursuant to §19.85(1) (c) of the Wisconsin Statutes for the following reasons:**
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Administrator Applicant Discussion
9. The City Council may return to open session to act upon any matter properly discussed in closed session.
10. **Adjourn**– Next meeting – June 8, 2021

Topic: Council Meeting

May 11, 2021 06:00 PM Central Time (US and Canada)

<https://us04web.zoom.us/j/73831875739?pwd=Rkx3elNJR2ZPOWNXZUpzYk0wRmcyUT09>

Meeting ID: 738 3187 5739

Passcode: 369299

Dial by your location: 1 312 626 6799 US (Chicago)



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Dated: Friday, May 7, 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.