



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 - AMENDED

Tuesday, June 8, 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. Welcome new interim administrator – Robert Buckingham
  - b. Arbor Day Recognition
5. **Administrator's Report**
6. **Consent Agenda**
  - a. Approval of May 11, 2021 regular minutes
  - b. Approval of monthly bills
  - c. Liquor Licenses Renewal 2020-2021
  - d. Operators Renewal 2020-2021
  - e. Outdoor Drinking Permits Licenses 2020-2021
  - f. Cigarette Licenses Renewal 2020-2021
  - g. Coin Operator Licenses Renewal 2020-2021
7. **New Business**
  - a. Proposed 2021 Sanitary Sewer Improvements – C.I.P.P. Lining.
    - i. Award of construction bids.
  - b. Proposed 2021 Infrastructure Improvements - South Street - Update
  - c. Proposed 2020 Infrastructure Improvements - Pine Street – Update
  - d. Discussion regarding Stormwater Improvements – Water Tower Park to East
  - e. Approve the Compliance Maintenance Annual Report (CMAR) and Approve the Resolution Authorizing Submittal to the Wisconsin Department of Natural Resources (WDNR) – **Recommendation from Water & Sewer Committee**
  - f. Well 4 Repairs – **Recommendation from Water & Sewer Committee**
  - g. Digester Roof Repair – **Recommendation from Water & Sewer Committee**
  - h. Approval of Updated Water and Sewer Policy – **Recommendation from Water & Sewer Committee**
  - i. Approval and Submission of Consumer Confidence Report – **Recommendation from Water & Sewer Committee**
  - j. Discussion regarding Liquor License outdoor premise extension continuation from COVID policy
  - k. Liquor License premise extension request from Tony's Tap (if the above doesn't pass)
  - l. MP Catering, LLC (Café 43/Tequila Point) Outdoor license extension/parklet application
  - m. Ordinance -2021 Creation of Section 130.85 of the Municipal Code of the City of Mineral Point Related to Prohibiting Urination and Defecation in Public – **Recommendation from Ordinance Committee**
  - n. Ordinance -2021 Repeal of Section 90.30(4) of the Municipal Code of the City of Mineral Point Related to the Identification of Specific Breeds as "Vicious Dogs" – **Recommendation from Ordinance Committee**



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- o. Ordinance -2021 Amendment of Section 110.15(D)(2) of the Municipal Code of the City of Mineral Point Related to Modifying the Notarization Requirement for Alcohol License Applications to Provide that Notarization is only Mandatory when Required by Law –  
**Recommendation from Ordinance Committee**
- p. Virtual vs In-Person Meetings
- q. Request from the Chamber to close High St on July 4<sup>th</sup>

**8. Adjourn**– Next meeting – July 13, 2021

Join Zoom Meeting

<https://us04web.zoom.us/j/74115507452?pwd=QlBERVhYNWlaMzc1TIYwMjgybmVUdz09>

Meeting ID: 741 1550 7452

Passcode: 405193

Dial by your location

+1 312 626 6799 US (Chicago)

Topic: Council Meeting

Dated: Monday, June 7, 2021

Posted: City Hall and website

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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.