



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, August 10, 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 50 years of Mineral Point belonging to the National Registry for Historic Preservation
5. **Administrator's Report**
6. **Clerk's Correspondence**
  - a. Responding to meeting emails
7. **Consent Agenda**
  - a. Approval of July 13, 2021 regular minutes
  - b. Approval of July 13, 2021 proceedings
  - c. Appointment of Mark Hogan to Historic Preservation Commission
  - d. Appointment of Mark Hogan to High Street Steering Committee
  - e. Appointment of Lauren Powers to Tourism Commission
  - f. Approval of Class "B" License for US Hotel, LLC
  - g. Approval of investing ARPA funds with Ehlers, Inc.
  - h. Approval of 2% dues check to Fire Department
  - i. Approval of authorizing Administrator Buckingham and Fire Chief Marr to negotiate and finalize 2006 Alexis Freightliner Commercial Pumper sale
  - j. Approval of monthly bills
8. **New Business**
  - a. Presentation by Johnson Block on the City of Mineral Point Independent Auditor's Report for the year ended December 31, 2020
  - b. Proposed 2021 Infrastructure Improvements – South Street
    - i. JI Construction, LLC – Pay Application #2
  - c. Approval of Change Order No. 1 to the contract for Proposed 2021 Infrastructure Improvements – South Street, adding installation of 6" watermain on Chestnut Street (South Street to Maiden Street), in the amount of \$41,832.00
  - d. Request by MP Catering, LLC for Council approval to allow sidewalk store moveable improvements to be left out overnight, per Section 110.20 (2)(f) of the Municipal Code of the City of Mineral Point (Deferred from July 13, 2021 Council meeting)
9. **Adjourn**

### Topic: Council Meeting

Time: Aug 10, 2021 06:00 PM Central Time (US and Canada)

<https://us04web.zoom.us/j/79129410336?pwd=RXV0dzdzcExBekYwN0xBVHp1Y0czQT09>

Meeting ID: 791 2941 0336

Passcode: 414269

Dial by your location

+1 312 626 6799 US (Chicago)

Dated: Friday, August 6, 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.