



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 Special Council Meeting

Wednesday, August 25, 2021

5:15 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. **New Business**
 - a. Approval of additional work under the Contract for Proposed 2021 Infrastructure Improvements – South Street, for repaving Chestnut Street (Fountain Street to Maiden Street), in the estimated amount of \$28,750.00. – **Recommendation from Street, Sidewalk, and Solid Waste Committee**
 - b. Approval of the request by Mineral Point Medical Center of Upland Hills Health to temporarily designate parking on Vine Street for COVID-19 testing. - **Recommendation from Street, Sidewalk, and Solid Waste Committee**
 - c. Discussion and consideration of the 2022 health insurance plan for municipal employees. – **Recommendation from Personnel Committee** (*ETF Plan Option Resolution to be acted upon at the September 14, 2021 Council meeting*)
 - d. Discussion and possible action on the process for filling the vacant City Administrator position and the pending vacant Clerk-Treasurer position.
5. **Adjourn**

Topic: Council Meeting

Time: Aug 25, 2021 05:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76099511947?pwd=OC9ZcVh2SS9UVDhPakQ2dzFOTUNgZz09>

Meeting ID: 760 9951 1947

Passcode: 444788

Dial by your location

+1 312 626 6799 US (Chicago)

Dated: Monday, August 23, 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.