



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, September 14, 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**
5. **Administrator's Report**
6. **Clerk's Correspondence**
7. **Consent Agenda**
 - a. Approval of August 10, 2021 regular minutes
 - b. Approval of August 10, 2021 proceedings
 - c. Approval of August 25, 2021 regular minutes
 - d. Approval of August 25, 2021 proceedings
 - e. Approval of WEX cards for the City
 - f. Approval of monthly bills
 - g. Approval of Conditional Use Permit allowing parcels of less than 35 acres within the ETZ jurisdiction (Parcels 018-0739, 018-0665, 018-0665.01, 018-0743.01, 018-0739.01, and 018-0665.01)
 - h. Authorize the Mayor to sign a Letter of Intent to apply for a National Register subgrant in 2022 to resurvey the City of Mineral Point Historic District, previously resurveyed in 1992 –
Recommendation from Historic Preservation Commission
 - i. Approval of a Certified Survey Map to consolidate parcels 018-0743.01, 018-0739.01, and 018-0665.01 within the ETZ jurisdiction as Lot 1 consisting of 24.930 acres
8. **New Business**
 - a. Proposed 2021 Stream Improvements – Brewery Creek
 - i. Contract #1 – Temperely Excavating, Inc. – Pay Application #1
 - b. Approval of the Quote from Sub-Zero Spray Foam Insulation for repairs to the wastewater treatment plant digester roof, in the amount of \$12,618.00 – **Recommendation from Water and Sewer Committee**
 - c. Approval of the bids from Pioneer Ford Sales (F-550 truck = \$42,814.00) and Monroe Truck Equipment (Service Body = \$31,399.00) for the purchase and equipment of a new Sewer Truck - **Recommendation from Water and Sewer Committee**
 - d. Approval of a temporary wage adjustment for Deputy Clerk-Treasurer John Wright during the vacancy in the Clerk-Treasurer position, for a total rate of \$27.00 per hour, beginning September 27, 2021 and concluding at the end of the pay period after the next Clerk-Treasurer has started work at the City of Mineral Point – **Recommendation from Personnel Committee**
 - e. Consideration of the request by Mineral Point School District to allow temporary parking on the east side of Cothorn Street, between Front Street and Tower Street.
 - f. Ordinance -2021 Repealing Section 70.20 and Recreating Section 72.085 of the Municipal Code of the City of Mineral Point Relating to All-Terrain Vehicle and Utility Terrain Vehicle Operation and Routes and Establishing Penalties for Violation Thereof



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- g. ETF Existing Employer Option Resolution-Wisconsin Public Employers' Group Health Insurance Program

9. Adjourn

Topic: Council Meeting

Time: Sep 14, 2021 06:00 PM Central Time (US and Canada)

<https://us04web.zoom.us/j/71200084818?pwd=YlFBSC9LcVByc0xqR0JnZVFpTTRNUT09>

Meeting ID: 712 0008 4818

Passcode: 805778

Dial by your location

+1 312 626 6799 US (Chicago)

Dated: Friday, September 10, 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.