



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 Public Hearing and Regular Council Meeting

Tuesday, November 9, 2021, 6:00 PM

Community Room or Virtually (Please see instructions below)

**\*\*ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN\*\***

### Agenda

1. **Call to Order, Roll Call, and Confirmation of Compliance with 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. **Public Hearing on the Proposed 2022 Operating Budget of the City of Mineral Point**
5. **Mayor's Correspondence**
6. **Administrator's Report**
7. **Deputy Clerk's Correspondence**
8. **Consent Agenda**
  - a. Approval of October 12, 2021 minutes and October 12, 2021 proceedings
  - b. Approval of 2021-2022 Cigarette and Tobacco License for Little Wolf Farm CBD, LLC
  - c. Approval of monthly bills
9. **New Business**
  - a. Resolution No. -2021, Adopting the 2022 Operating Budget and Establishing the Property Tax Levy
  - b. Approval of Change Order No. 1 to the contract for 2021 Stream Improvements – Brewery Creek, for a change in quantities installed, resulting in a deduct on the original contract price of -\$13,220.00
  - c. Proposed 2021 Stream Improvements – Brewery Creek
    - i. Contract #1 – Temperley Excavating, Inc. – Pay Application #3
  - d. Proposed 2021 Infrastructure Improvements – South Street
    - i. Contract #1 – JI Construction, LLC – Pay Application #4
  - e. Approval for purchase of a new Water Department truck from Kayser Commercial Sales, in the amount of \$30,985 – Recommendation from Water and Sewer Committee
  - f. Consideration of extending the temporary parking trial period on the east side of Cothorn Street, north of Tower Street until December 31, 2021
  - g. Approval of method for filling the open Aldermanic District 2 position (term expiring April 2023)
  - h. Introduction of Updated Aldermanic District Map and Ordinance 16-2021 Creating Sections 30.09 and 30.10 of the Municipal Code of the City of Mineral Point Relating to the Readjustment of Ward Boundaries and Aldermanic Districts Due to Redistricting
10. **Adjourn**

**Join Zoom Meeting:** <https://us04web.zoom.us/j/77153938048?pwd=bTdLVWtMVmxNQjJ3T1l6Mm1hdmlodz09>

Meeting ID: 771 5393 8048, Passcode: 750105

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

Posted: Friday, October 8, 2021 City Hall, Website

  
John Wright, Deputy 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.

### Office of the City Clerk-Treasurer

Mayor – Jason Basting

City Administrator | Robert Buckingham | [administrator@cityofmineralpoint.com](mailto:administrator@cityofmineralpoint.com)

City Clerk-Treasurer | vacant | [cityclerk@cityofmineralpoint.com](mailto:cityclerk@cityofmineralpoint.com)

Deputy Clerk-Treasurer | John Wright | [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)