



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

REVISED AGENDA

CITY OF MINERAL POINT REGULAR COUNCIL MEETING

Tuesday, May 10, 2022, 6:00 PM

City Hall Community Room/Virtually (see instructions below)

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

- 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. National Police Week 2022 Proclamation
- 5. Administrator's Report.**
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
 - a. Approval of April 12, 2022 Minutes and Proceedings; April 19, 2022 Minutes and Proceedings.
 - b. Appointment of Ann Larsen to the Tourism Commission, filling the unexpired term of Melissa Moss.
 - c. Approval of Temporary Class "B" Fermented Malt Beverage Licenses to the Mineral Point Historical Society for summer events at 234 Madison Street. *Police & Licensing Committee recommends approval.*
 - d. Approval of Temporary Class "B" Fermented Malt Beverage License to the Mineral Point Fire Department, 214 Doty Street, for the Firemans Steak Feed on June 11, 2022. *Police & Licensing Committee recommends approval.*
 - e. Approval of Class "B" Fermented Malt Beverage License to the Red Rooster, 158 High Street - Tammi Busse, Managing Member (change of ownership at an existing licensed establishment). *Police & Licensing Committee recommends approval.*
 - f. Approval of 2022 summer park and pool staff.
 - g. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
 - a. Authorization for Delta 3 to prepare a DNR Safe Drinking Water Loan Program application for the High Street reconstruction/watermain replacement project, at a cost not-to-exceed \$2,000. *Finance Committee recommendation to be reported at Council meeting.*
 - b. Reclassification of the Park & Recreation Director position to Public Works/Park Worker 1 and authorization to fill the new position. *Personnel Committee recommendation to be reported at the Council meeting.*
 - c. Accept or decline a DNR Outdoor Recreation Matching Grant for an inclusive playground project at Water Tower Park.
- 9. Closed Session.**
 - a. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stat. §19.85(1)(e) for the purpose of discussing negotiations and collective bargaining agreement with WPPA/MPPA.
 - b. Convene in Closed Session.
 - c. Reconvene in Open Session.
 - d. Consideration of and possible action on ratification of 2022-2024 collective bargaining agreement with WPPA/MPPA.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Administrator | Robert Buckingham | administrator@cityofmineralpoint.com

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpoint.com



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10. Adjourn.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88454913994?pwd=R0N5Y05MQ1B4VldEQm9ndEpsNUFTQT09>

Meeting ID: 884 5491 3994

Passcode: 299503

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda Posted and Distributed: Thursday, May 5, 2022

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

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