



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT REGULAR COUNCIL MEETING

Tuesday, June 14, 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. **Public Hearing on possible nonrenewal of a Retail Combined Class “B” Beer & “Class B” Liquor License for the L and L Public House, LLC, d/b/a L and L Public House, 52 High Street, Michael Smallman, Agent.**
4. **Consideration of possible nonrenewal of a Retail Combined Class “B” Beer & “Class B” Liquor License for the L and L Public House, LLC, d/b/a L and L Public House, 52 High Street, Michael Smallman, Agent. *Police & Licensing Committee recommends nonrenewal.***
5. **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.
6. **Mayor’s Correspondence.**
7. **Administrator’s Report.**
8. **Clerk-Treasurer’s Correspondence.**
9. **Consent Agenda.**
 - a. Approval of May 10, 2022 Minutes and Proceedings.
 - b. Approval of 2022-2023 Liquor License renewals. *Police & Licensing Committee recommends approval of all listed applications.*
 - c. Approval of 2022-2023 Sidewalk Café/Parklet Permits. *Police & Licensing Committee recommends approval of listed application, subject to proof of insurance being filed prior to Council meeting.*
 - d. Approval of 2022-23 Extension of Premise Licenses. *Police & Licensing Committee recommends approval of listed application.*
 - e. Approval of 2022-2023 Outdoor Drinking Permits. *Police & Licensing Committee recommends approval of all listed applications.*
 - f. Approval of 2022-2023 Cigarette Licenses. *Police & Licensing Committee recommends approval of all listed applications.*
 - g. Approval of 2022-2023 Coin Operator Licenses. *Police & Licensing Committee recommends approval of listed applications.*
 - h. Denial of 2022-2023 Coin Operator License for L and L Public House. *Police & Licensing Committee recommends denial.*
 - i. Approval of Chamber of Commerce request to close High Street for July 4, 2022 celebration. *Police Chief Weier recommends approval.*
 - j. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
10. **New Business.**
 - a. Approval of new duplex grinder lift station option for the Fair Street Lift Station rehab project. *Water & Sewer Committee recommends approval.*
 - b. Approval of the quote from Insta Foam Insulation & Flooring, LLC for repair of the wastewater treatment plant’s digester roof, at price of \$22,386.00. *Water & Sewer Committee recommends approval.*
 - c. Approval of and authorization to submit the 2021 Consumer Confidence Report. *Water & Sewer Committee recommends approval.*

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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- d. Approval of Change Order No. 2 to Contract #2 - 2021 Sanitary Sewer Improvements – C.I.P.P. Lining, extending the substantial completion date for Visu Sewer, Inc. to July 22, 2022.
- e. Authorization for Delta 3 to submit a WDNR Safe Drinking Water Loan Program application for the High Street reconstruction/watermain replacement project. *Finance Committee recommendation to be reported at Council meeting.*
- f. Approval of Resolution No. 2022-05 authorizing approval and submittal of the 2021 Compliance Maintenance Annual Report (CMAR). *Water & Sewer Committee recommends approval.*
- g. Approval of Resolution No. 2022-06 appointing authorized representative for the Wisconsin Environmental Improvement Fund (WDNR Safe Drinking Water Loan).
- h. Approval of Resolution No. 2022-07 declaring official intent to reimburse expenditures (WDNR Safe Drinking Water Loan).
- i. Approval of Resolution No. 2022-08 disallowing claim of Great West Casualty Company.

11. Adjourn.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84058160889?pwd=ZXJ4TXFEWFI4TONxbjQzbWYzUXh4dz09>

Meeting ID: 840 5816 0889

Passcode: 569294

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda Posted and Distributed: Friday, June 10, 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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