



Mineral Point, Wisconsin

# CITY OF MINERAL POINT

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

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## AGENDA

### CITY OF MINERAL POINT REGULAR COUNCIL MEETING

Wednesday, August 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. Special Appearances** – Presentation by Quinn Mitchell, Johnson Block & Company, Inc., regarding the City of Mineral Point Independent Auditor's Report for the ended December 31, 2021.
- 4. 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.
- 5. Mayor's Correspondence.**
  - a. Recognition of Gary Sporle, for 21 years of service as a City employee.
  - b. Gratitude of service to the community – Carl Cenite – 44 years.
  - c. Recognition of Hodan Center, for 50 years of service.
- 6. Administrator's Report.**
- 7. Clerk-Treasurer's Correspondence.**
  - a. Introduction of Deputy Clerk-Treasurer Renee Rolli.
  - b. Primary election update.
- 8. Consent Agenda.**
  - a. Approval of July 12, 2022 Minutes and Proceedings.
  - b. Approval of "Class A" Beer & Liquor license for Jason Hirsch, dba J & C Liquor, 319 Commerce Street. *Police & Licensing Committee recommends approval.*
  - c. Approval of Cigarette License application for Jason Hirsch, dba J & C Liquor, 319 Commerce Street. *Police & Licensing Committee recommends approval.*
  - d. Authorization to apply as a pilot community for the Community Economic Analysis for Rural Wisconsin Communities Pilot Initiative, a joint effort of the UW Extension and the Wisconsin Economic Development Corporation.
  - e. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 9. New Business.**
  - a. Approval of Pay Application #3 for Contract #2 - 2021 Sanitary Sewer Improvements – C.I.P.P. Lining, with Visu-Sewer, Inc., in the amount of \$27,873.00.
  - b. Approval of Pay Application #4 (FINAL) for Contract #1 – 2021 Stream Improvements-Brewery Creek, with Temperley Excavating, Inc., in the amount of \$5,000.00.
  - c. Award of Contract for the Fair Street Lift Station Replacement Project. *Water & Sewer Committee recommendation to be reported at Council meeting.*
  - d. Approval of proposal from Iowa Co. Highway Department to provide a double sealcoating on the gravel portion of Copper Street (300 feet at the east end), in the amount of \$3,753.70. *Streets Committee recommendation to be reported at Council meeting.*
  - e. Approval to increase sewer rates 2.0%, effective September 4, 2022. *Finance Committee recommendation to be reported at Council meeting.*

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## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

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

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



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- f. Approval of Ordinance No. 2022-01 to amend the zoning code and map by rezoning the properties at 535 Ridge Street and 715 Fair Street from C-2 Highway Commercial District classification to R-3 Multiple-Family Residential District classification (former Dairyland Motel property). *Plan Commission recommends approval.*
  - g. Approval of Resolution No. 2022-09 amending the City of Mineral Point 2021 Operating Budget. *Finance Committee recommendation to be reported at Council meeting.*
  - h. Approval of Resolution No. 2022-10 to write-off uncollectible proprietary fund receivables. *Finance Committee recommendation to be reported at Council meeting.*

## 10. Adjourn.

Agenda Posted and Distributed: Thursday, August 4, 2022

### Join Zoom Meeting:

<https://us06web.zoom.us/j/86527213814?pwd=a2RCQXZKMmRMeXBMSXEvU0dxS2gzUT09>

Meeting ID: 865 2721 3814

Passcode: 207396

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

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*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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