



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

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. *Approval of Change of Agent naming Patti J. Heller, Agent for the “Class A” Beer & Liquor License issued to Kwik Trip Inc., 537 Ridge Street.*
 - e. 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.
 - f. 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.*

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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- e. 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.*
 - f. Approval of Ordinance No. 2022-02 to increase sewer connection charges in the City of Mineral Point. *Finance Committee recommendation to be reported at Council meeting.*
 - 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.

Revised Agenda Posted and Distributed: Tuesday, August 9, 2022, 4:00 PM

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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