



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, September 13, 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.**
- 5. Administrator's Report.**
  - a. 2023 Budget update.
- 6. Clerk-Treasurer's Correspondence.**
- 7. Consent Agenda.**
  - a. Approval of August 10, 2022 Minutes and Proceedings.
  - b. Approval of 2-lot Certified Survey Map requested by First United Methodist Church for property at 415 Doty Street. *Plan Commission recommendation to be reported at Council meeting.*
  - c. Approval of Chamber of Commerce request to close portions of Vine Street and Jail Alley on September 24, 2022 for the Taste of Mineral Point event. *Police Chief Weier recommends approval.*
  - d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
- 8. New Business.**
  - a. Consideration of applications for an available "Class B" Retailers Beer & Liquor License. Applications on file: (1) Gray Dog LLC, dba Gray Dog, 215 High Street, Lynnea Lauffer, Agent; (2) Limestone LLC, dba Limestone, 52 High Street, Molly Huie, Agent; (3) US Hotel LLC, dba Lion & Porcupine Pub, 265 High Street, Julian Kerbis, Agent. *Police & Licensing Committee recommendation to be reported at Council meeting.*
  - b. Approval of Change Order No. 3 to Contract #2 - 2021 Sanitary Sewer Improvements – C.I.P.P. Lining, for additional sanitary sewer manhole grouting and for a change in actual quantities installed, in the amount of \$7,174.00
  - c. Approval of Pay Application #4 (FINAL) for Contract #2 - 2021 Sanitary Sewer Improvements – C.I.P.P. Lining, with Visu-Sewer, Inc., in the amount of \$14,073.34.
  - d. Approval of organizational changes as follows: (1) revised organization chart consolidating the Utility, Streets and Park operations into the Public Works Department; (2) promotion of Ryan Kowalski to the position of Public Works Superintendent at a wage of \$37.02 per hour, effective October 1, 2022; (3) promotion of Paul Mohlman to the position of Street Team Lead at a wage of \$24.99 per hour, effective November 5, 2022; and, (4) authorization to recruit/hire to a new entry level worker in street operations. *Personnel Committee recommends approval.*
  - e. Approval to demolish the Soldiers Memorial Park house, 206 Copper Street, in accordance with all local, state and federal regulations. *Public Health & Property Committee recommends approval.*

## 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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## 9. Adjourn.

### Join Zoom Meeting:

<https://us06web.zoom.us/j/83854897712?pwd=Nkc4R1lnMFpNMjZwMUxsaFhmMGxQUt09>

Meeting ID: 838 5489 7712

Passcode: 140856

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

Agenda Posted and Distributed: Thursday, September 8, 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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Mayor – Jason Basting

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