Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT COMMON COUNCIL MEETING
Tuesday, November 10, 2026, 6:00 PM
City Hall Community Room/Virtually
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. **Public Hearing**
    a. Regarding the City Council's intention to discontinue portions of Brewery View Dr., Hillcrest Dr., and Townline Ct. abutting Lots 2-3 of Block 1, Lot 8 of Block 2, and the northern and western boundaries of Brewery Creek Subdivision.
    b. Regarding the final City of Mineral Point 2027 Operating Budget and fee schedule.
5. **Mayor's Correspondence.**
6. **Administrator's Report.**
7. **Clerk-Treasurer's Correspondence.**
8. **Consent Agenda.**
    a. Approval of a Certified Survey Map requested by Butch Hensen to remap parcels 18-1021.02 and 18-1022.02. *ETZ Planning Commission recommends approval.*
    b. Approval of a Certified Survey Map requested by DSB & KEM Properties, LLC to split parcel 018-1049. *ETZ Planning Commission recommends approval.*
    c. Approval of Minutes and Proceedings from the October 13, 2026 meeting.
    d. Approval of monthly bills. *Finance Committee recommendation to be reported at Council meeting.*
9. **New Business.**
    a. Approval of the sale of Lot 23 in the Brewery Creek Subdivision to Lily McDonald.
    b. Consideration of Pay Application #6 from Owen's Excavating. *Finance Committee recommendation to be reported at Council meeting.*
    c. Consideration of Ordinance 2026-06, An Ordinance to Amend the Extraterritorial Zoning Code and Map to rezone parcel 018-1022.02 from A-1 Exclusive Agriculture Use to AR-1 Agricultural Residential District. *ETZ Commission recommends approval.*
    d. Discussion and consideration of amending Chapter 73 of the Municipal Ordinance related to the placement of stop signs in the Brewery Creek Subdivision. *Ordinance Committee recommendation to be reported at Council meeting.*
    e. Discussion and consideration of amending Chapter 74 of the Municipal Ordinance related to parking on Commerce St. *Ordinance Committee recommendation to be reported at Council meeting.*
    f. Discussion and consideration of amending Chapter 74 of the Municipal Ordinance related to parking on West Commerce St. *Ordinance Committee recommendation to be reported at Council meeting.*
    g. Discussion and consideration of repealing and recreating Section 36.01 of the Municipal Ordinance related to Forfeiture Penalties. *Ordinance Committee recommendation to be reported at Council meeting.*

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark
City Administrator | Troy Maggied | administrator@cityofmineralpointwi.gov
City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov

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h. Consideration of Resolution 2026-15, A Final Resolution to Vacate and Discontinue Portions of Brewery View Dr., Hillcrest Dr., and Townline Ct. abutting Lots 2-3 of Block 1, Lot 8 of Block 2, and the northern and western boundaries of Brewery Creek Subdivision.
i. Consideration of Brewery Creek Subdivision replat requested by the City of Mineral Point to correct minor errors in the original plat of Brewery Creek Subdivision. *Plan Commission recommends approval.*
j. Approval of Resolution 2026-16, Adopting the 2027 Operating Budget and establishing the property tax levy. *Finance Committee recommendation to be reported at Council meeting.*
k. Approval of Resolution 2026-17, Adopting the City of Mineral Point 2027 Fee Schedule. *Finance Committee recommendation to be reported at Council meeting.*

10. Adjourn.

Join: https://teams.microsoft.com/meet/24873902221132?p=qAgC4loiwCk7bw2bmt
Meeting ID: 248 739 022 211 32, Passcode: bh9Bz9ju
By phone +1 872-256-4172,,956586791# Phone conference ID: 956 586 791#

Agenda Posted and Distributed: Thursday, November 5, 2026.

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 before the scheduled meeting so that necessary accommodations can be provided.