



CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Tuesday, November 12, 2024, 12:30 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of October 23, 2024 Minutes.
3. Discussion and consideration of contract for Emergency Medical Services for 2025 with the Mineral Point Rescue Squad. **Action:** Recommend Council approval.
4. Discussion and consideration of contract for Fire Protection Services for 2025 with the Mineral Point Fire Department, Inc. **Action:** Recommend Council approval.
5. Discussion and consideration of 2026 Revaluation and 2027 Maintenance Contract with Equity Appraisal. **Action:** Recommend Council approval.
6. Discussion and consideration of Memorandum of Understanding Agreement between City Council and the Office of the City Administrator for the obligation of the City's ARPA funds towards Cornish Heritage Park Revitalization and the Pool Chemical Controller System. *Park Board Recommends.* **Action:** Recommend Council approval.
7. Discussion and consideration of Resolution No 2024-08, Adopting the 2025 Operating Budget and establishing the property. **Action:** Recommend Council approval.
8. Discussion and consideration of Resolution No. 2024-09, Adopting the City of Mineral Point 2025 Fee Schedule. **Action:** Recommend Council approval.
9. Discussion and consideration of Resolution No. 2024-10, Authorizing the submission of a Vibrant Spaces Grant Application to the Wisconsin Economic Development Corporation. *Park Board recommends submitting the grant application.* **Action:** Recommend Council approval.
10. Review monthly Treasurer's and budget reports. **Action:** Accept reports and place on file.
11. Approval of monthly bills. **Action:** Recommendation for Council approval.
12. Update on other finance matters, including 2024 Pool expenses and revenues.
13. Adjourn.

[Join the meeting now](#)

Meeting ID: 268 772 791 271

Passcode: DbQce6

Agenda Posted and Distributed: Thursday, November 7, 2024. *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.*

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov