



CITY OF MINERAL POINT

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

AMENDED AGENDA

CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Monday, December 9, 2024, 4:00 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of November 12, 2024 Minutes.
3. Discussion and consideration of awarding the bid for Lift Station Improvements. **Action:** Recommend Council action.
4. Discussion and consideration of radio upgrade proposals in 2024 and 2025. Water/Sewer Committee recommendation to be reported at the meeting. **Action:** Recommend Council action.
5. Discussion and consideration of outstanding Pine Street assessment. **Action:** Recommend Council action.
6. Discussion and consideration of the At Home on High Street final Revolving Loan Fund Payment. **Action:** Recommend Council action.
7. 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 communication and technology upgrades, police bullet-proof vests, and childcare industry incentives. **Action:** Recommend Council approval.
8. Approval of an agreement between the Mineral Point Opera House and the City of Mineral Point for the obligation of the City's ARPA funds towards the replacement of the Opera House Marquee, renovating the front entrance, and tuckpointing. **Action:** Recommend Council approval.
9. Approval of an agreement between Boardman & Clark, LLP and the City of Mineral Point for the obligation of the City's ARPA funds towards the recodification of the City Municipal Code and updating the Employee handbook. **Action:** Recommend Council approval.
10. Approval of agreements with Strand and Associates for Technical Services for 2025. **Action:** Recommend Council approval.
11. Review monthly Treasurer's and budget reports. **Action:** Accept reports and place on file.
12. Approval of monthly bills. **Action:** Recommendation for Council approval.
13. Update on other finance matters.
14. Adjourn.

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

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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



Mineral Point, Wisconsin

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(608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

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