



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Monday, January 13, 2025, 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 December 9, 2024 Minutes.
3. Discussion and consideration of debt restructuring beginning with the 2026 budget. **Action:** Recommend Council action.
4. Discussion and consideration of an offer to purchase land from Robert V. Goodweiler and Edith L. Goodweiler located between Shake Rag Street. and Antoine Street. **Action:** Recommend Council action.
5. Review monthly Treasurer's and budget reports. **Action:** Accept reports and place on file.
6. Approval of monthly bills. **Action:** Recommendation for Council approval.
7. Update on other finance matters.
8. Adjourn.

Agenda Posted and Distributed: Thursday, January 10, 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