



Mineral Point, Wisconsin

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, February 10, 2025, 4:00 PM
City Hall Community Room/ Virtually

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of January 31, 2025 Minutes.
3. Discussion and Consideration of distributing Iowa County Economic Development Funding to the Mineral Point Opera House for Marketing expenses. **Action:** Recommend Council action.
4. Discussion and Consideration of Dosing Pump Rebuild. **Action:** Recommend Council action.
5. Discussion and Consideration of Well 4 Corrosion assessment. **Action:** Recommend Council action.
6. Consideration of General Business Security Agreement and Promissory Note for Five Points Market, LLC., a new loan from the City's Revolving Loan Fund. **Action:** Recommend Council action.
7. Consideration of estimates for the Davis Street Reconstruction and other infrastructure improvements in 2025. **Action:** Recommend Council action.
8. Discussion and consideration of Resolution 2025 – 02, Resolution Authorizing Borrowing \$550,000 for Aquiring Land for Future Development in TID #2. **Action:** Recommend Council action.
9. Discussion and consideration of Resolution 2025 – 03, Resolution Authorizing the Reorganization of Water, Sewer, and General Obligation Debt. **Action:** Recommend Council action.
10. Discussion and consideration of agreement with the Mineral Point Police Association/Wisconsin Professional Police Association. **Action:** Recommend Council action.
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.

[Join the meeting now](#), Meeting ID: 271 309 408 592, Passcode: 4L3GG6yG

Dial in by phone, +1 872-256-4172,,502585141#, Phone conference ID: 502 585 141#

Agenda Posted and Distributed: Thursday, February 6, 2025.

Amended Agenda Posted and Distributed: Friday, February 7, 2025.

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