



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, March 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 Memorandum of Understanding with Stockton Hardware, LLC. **Action:** Recommend Council action.
4. Discussion and Consideration of an Amendment to the existing water tower lease agreement with MH Telecom, LLC. **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, March 6, 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