



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, April 7, 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 March 10, 2025, Minutes.
3. Consideration of the sale of property adjacent to Antoine St. **Action:** Recommend Council action.
4. Consideration of Summer Park and Pool Staffing and Streets Foreman Staffing. **Action:** Recommend Council action.
5. Consideration of awarding construction bids for 2025 Infrastructure Improvements on Davis, Washington, and N. Wisconsin Streets. **Action:** Recommend Council action.
6. Possible consideration of Tennis Court and Parking Lot project at Soldier's Memorial Park. **Possible Action:** Recommend Council action.
7. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
8. Discussion of preliminary financial plan and timeline for 2025-2027 Capital Financing.
9. Discussion of other finance matters.
10. Possible Consideration of Resolution 2025-05 relating to the City of Mineral Point's participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program. **Possible Action:** Recommend Council action.
11. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Proposed Revolving Loan Fund Application).
12. Convene in Closed Session.
13. The Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
14. Adjourn.

Agenda Posted and Distributed: Friday, April 4, 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