



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, June 9, 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 May 12, 2025, Minutes.
3. Presentation of 2024 Audit by Quinn Mitchell with Johnson Block. **Action:** Recommend Council Acknowledgement of 2024 Audit Report.
4. Discussion and Consideration of Simplified Rate Case for the Water Utility. **Action:** Recommendation to Council.
5. Discussion and Initial Consideration of Revolving Loan Fund Application with Over the Moon Cheese. **Action:** Instruct City Administrator to prepare loan documents.
6. Discussion and Consideration of Well 4 Rehabilitation. **Action:** Recommendation to Council.
7. Discussion and Consideration of the following items related to Commerce and South Street Reconstruction. **Action:** Recommendation to Council.
 - Preliminary (water and sewer) plans, specifications, and estimates.
 - Submission of WIDNR Safe Drinking Water Loan Program (SDWLP) Application.
 - Engineering contract with Delta 3 Engineering.
8. Discussion and Consideration of amended City Administrator Employment Agreement. **Action:** Recommendation to Council.
9. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
10. Preliminary discussions related to 2026 Operating Budget and 2025 - 2027 Capital Plan.
11. Discussion of other finance matters.
12. Adjourn.

Agenda Posted and Distributed: Thursday, June 5, 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