



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, July 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 June 9, 2025, Minutes.
3. Presentation of the 2025 – 2027 Plan of Finance. *Justin Fischer – Baird*.
4. Discussion and Consideration of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not-to-Exceed \$5,875,000 General Obligation Promissory Notes. **Action:** Recommendation to Council.
5. Consideration of General Business Security Agreement and Promissory Note for OTMC, LLC. d.b.a Over the Moon Cheese, a new loan from the City's Revolving Loan Fund. **Action:** Recommendation to Council.
6. Consideration of Pay Application #1 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. **Action:** Recommendation to Council.
7. Consideration of Pay Application #1 from G-Pro Excavating, LLC for Fair St. and 9th Street Lift Station Improvements. **Action:** Recommendation to Council.
8. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
9. Discussion of items related to 2026 Operating Budget, 2026 Budget Adoption Calendar, and 2025 - 2027 Capital Plan.
10. Discussion of other finance matters.
11. Adjourn.

Agenda Posted and Distributed: Thursday, July 3, 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