



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, August 11, 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 July 7, 2025, Minutes.
3. Presentation from Mineral Point Chamber of Commerce.
4. Consideration of authorizing Vierbicher to solicit bids for the Cornish Heritage Park Revitalization Project.
Action: Recommendation to Council.
5. Consideration of Pay Application #2 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. **Action:** Recommendation to Council.
6. Consideration of Corrosion Control Study. **Action:** Recommendation to Council.
7. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
8. Discussion and review of projected 2026 Operating Budget.
9. Discussion of other finance matters.
10. Adjourn.

Agenda Posted and Distributed: Thursday, August 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