



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, September 8, 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 August 11, 2025, Minutes.
3. Presentation from Mineral Point Chamber of Commerce.
4. Presentation from Mineral Point Library.
5. Consideration of awarding a construction contract for the Revitalization of Cornish Heritage Park. **Action:** Recommendation to Council.
6. Consideration of Pay Application #3 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. **Action:** Recommendation to Council.
7. Consideration of an Audit Engagement Letter with Johnson Block for the year ending December 31st, 2025. **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 and review of projected 2026 Operating Budget.
10. Discussion of other finance matters.
11. Adjourn.

Agenda Posted and Distributed: Thursday, September 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