



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, October 13, 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 September 8, 2025, Minutes.
3. Consideration of Pay Application #4 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. **Action:** Recommend Council action.
4. Consideration of awarding construction bids for the replacement of the Mineral Point Pool Chemical System. **Action:** Recommend Council action.
5. Consideration of awarding construction bids for the proposed Brewery Creek Subdivision 1st Addition. **Action:** Recommend Council action.
6. Consideration of the 2026 Emergency Medical Services Agreement with the Mineral Point Rescue Squad. **Action:** Recommend Council action.
7. Consideration of renewal of Water Tower License Agreement with MH Telecom LLC. **Action:** Recommend Council action.
8. Consideration of Resolution 2025-18, A final resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter, and sidewalk where it did not previously exist as part of a public works project on portions of Davis St., Washington St., and N. Wisconsin St. **Action:** Recommendation for Council approval.
9. Consideration of Resolution 2025-19, A resolution declaring intent to reimburse water expenditures from proceeds of borrowing. **Action:** Recommendation for Council approval.
10. Consideration of Resolution 2025-20, A resolution declaring intent to reimburse sewer expenditures from proceeds of borrowing. **Action:** Recommendation for Council approval.
11. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
12. Discussion and review of projected 2026 Operating Budget.
13. Discussion of other finance matters.
14. Adjourn.

Agenda Posted and Distributed: Thursday, October 9, 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