



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, November 10, 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 October 13, 2025, Minutes.
3. Presentation of the Draft Financial Management Plan. *Justin Fischer and Adam Ruechel, Baird*
4. Pay Application #5 (Final) and Change Order #1 from JI Construction for Davis, Washington, and N. Wisconsin St. Reconstruction. **Action:** Recommend Council action.
5. Consideration of Alderperson pay adjustment effective April 2027. **Action:** Recommend Council action.
6. Consideration of City Hall and Library Controls Upgrade. **Action:** Recommend Council action.
7. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
8. Consideration of Resolution 2025-21: A Resolution of the Common Council of the City of Mineral Point, Wisconsin, Adopting the 2026 Operating Budget and Establishing the Property Tax Levy. **Action:** Recommend Council action.
9. Consideration of Resolution 2025-22, Adopting the City of Mineral Point 2026 Fee Schedule. **Action:** Recommend Council action.
10. Discussion of other finance matters.
11. Adjourn.

Agenda Posted and Distributed: Thursday, November 6, 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