



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, December 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 November 10, 2025, Minutes.
3. Consideration of Financial Management Plan.
4. Consideration of Pay Application #2 (Final), Change Order #1, and certificate of substantial completion from G-Pro Excavating, LLC for 9th Street and Fair Street Lift Station Improvements. **Action:** Recommend Council action.
5. Consideration of Brewery Creek 1st Addition Engineering Contract. **Action:** Recommend Council action.
6. Consideration of plans, specifications, and estimates for the reconstruction of South and Commerce Streets, and the authorization of Delta 3 to solicit bids. **Action:** Recommend Council action.
7. Consideration of employee wage increases for 2026. **Action:** Recommend Council action.
8. Consideration of Police Chief's 2026 Employment Contract renewal, for a term of January 1, 2026 – December 31, 2026. **Action:** Recommend Council action.
9. Consideration of hiring Dylan Kroll as a part-time Streets Worker for winter assistance. **Action:** Recommend Council action.
10. Approval of a contract for Fire Protection Services for 2026 with the Mineral Point Fire Department, Inc. **Action:** Recommend Council action.
11. Consideration of Offers to Purchase and Development Agreements for parcel sales in the Brewery Creek Subdivision. **Action:** Recommend Council action.
12. Review monthly Treasurer's and budget reports and monthly bills. **Action:** Accept reports and recommend Council approval of the bills.
13. Discussion of other finance matters.
14. Adjourn.

Agenda Posted and Distributed: Friday, December 5, 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