



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, March 9, 2026, 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 February 9, 2026, Minutes.
3. Presentation of Plan of Finance and Parameters Resolution for the sale of not to exceed \$2,260,000 General Obligation Promissory Notes. – *Justin Fischer, Baird*.
4. Consideration of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,260,000 General Obligation Promissory Notes. **Action:** Recommendation to Council.
5. Consideration of a Grant Administration Contract with Delta 3 for WIDNR Clean Drinking Water and Clean Water Program. **Action:** Recommendation to Council.
6. Consideration of Bond Counsel Agreements for WIDNR Clean Drinking Water Loan and Clean Water Program. **Action:** Recommendation to Council.
7. Consideration of an Award of Construction Bid for South and Commerce Street Reconstruction. **Action:** Recommendation to Council.
8. Consideration of Soldiers Memorial Park Parking Lot and Tennis Court Reconstruction Grant Application. **Action:** Recommendation to Council.
9. Consideration of the the sale of the Streets Dept. pick-up and purchase of a bucket truck. **Action:** Recommendation to Council.
10. Consideration of Utilities and Park's Dept. Vehicle trade and utilities purchase of service body. **Action:** Recommendation to Council.
11. Consideration of awarding Wastewater Treatment Facilities Plan. **Action:** Recommendation to Council.
12. Review the Treasurer's report and monthly bills. **Action:** Accept the report and recommend Council approval of the bills.
13. Discussion of other finance matters.
14. Adjourn.

Agenda Posted and Distributed: Thursday, March 5, 2026.

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