



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AMENDED AGENDA

CITY OF MINERAL POINT TOURISM COMMISSION

Tuesday, February 4, 2025, 1:00 PM

Mineral Point Chamber of Commerce, 145 High Street

1. Call to order. Roll Call. Confirmation of Compliance with Open Meeting Law
2. Approval of October 31, 2024 Minutes.
3. Discussion regarding the future of the Tourism Commission.
4. Approval of Treasurer's Report.
5. Discussion regarding Discover Wisconsin.
6. Approval of Tourism Grant Applications to be sent out.
7. Recommendations for future agenda items.
8. Adjourn

Agenda Posted and Distributed: Friday, January 31, 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