



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT TOURISM COMMISSION

Thursday, November 13, 2025 | 8:30 AM

Mineral Point Chamber of Commerce, 114 High Street, City of Mineral Point

ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN

1. Call to Order, Roll Call, and Confirmation of Compliance with Open Meetings Law
2. Approval of August 11, 2025 minutes
3. Approval of October 20, 2025 minutes
4. Approval of Treasurer's Report
5. Consideration of adding the Chamber Director as an authorized signer with online access on the Tourism Account at Farmers Savings Bank
6. Budget Review
7. Update on Discover Wisconsin
8. Opera House Charge
9. Update on 2026 creators
10. Update on social media advertising
11. Establish next meeting
12. Adjournment

Agenda Posted and Distributed: Tuesday, November 11, 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