



Mineral Point, Wisconsin

# CITY OF MINERAL POINT

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

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## AGENDA

### CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Monday, July 13, 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 June 8, 2026, Minutes.
3. Discussion and Initial Consideration of Revolving Loan Fund Application with Pittz Premier Properties LLC.  
**Action:** Instruct City Administrator to prepare loan documents.
4. Consideration of Pay Application #3 from Rule Construction Ltd. for South and Commerce Street Reconstruction.
5. Consideration of Pay Application #2 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1<sup>st</sup> Addition.
6. Consideration of Pay Application #1 from Pleva Mechanical, Inc for Pool Chemical Controller Project.
7. Consideration of installing transfer switch for back-up power at Well 4. *Water and Sewer Committee recommends contracting with AB Electric.*
8. Consideration of sewer televising and cleaning contract for 2026 – 2027. *Water and Sewer Committee recommends contracting with Flow-Rite.*
9. Consideration of Water Tower inspection and interior cleaning. *Water and Sewer Committee recommends contracting with KLM for cleaning and inspection, and Peerless for temporary water service.*
10. Consideration of water tower mixer and installation. *Water and Sewer Committee recommends contracting with KLM.*
11. Consideration of the purchase of a Speed Board. *Police and Licensing Committee recommends approval.*
12. Consideration of Wisconsin Department of Natural Resources Financial Assistance Agreements for the Clean Water Fund and Safe Drinking Water Loan Programs.
13. Consideration of Resolution 2026 – 10, Authorizing the Issuance and Sale of Up to \$715,439 Sewerage System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement.
14. Consideration of Resolution 2026 – 11, Authorizing the Issuance and Sale of Up to \$565,377 Water System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement.
15. Consideration of Resolution No. 2026-09, relating to the City of Mineral Point's participation in the Wisconsin Economic Development Corporation's Community Development Investment Grant Program.
16. Review the Treasurer's report and monthly bills. **Action:** Accept the report and recommend Council approval of the bills.
17. Discussion of other finance matters and Draft 2027 Budget Calendar.

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## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | [administrator@cityofmineralpointwi.gov](mailto:administrator@cityofmineralpointwi.gov)

City Clerk-Treasurer | Christy Skelding | [cityclerk@cityofmineralpointwi.gov](mailto:cityclerk@cityofmineralpointwi.gov)



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## 18. Adjourn.

Agenda Posted and Distributed: Thursday, July 9, 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.*

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