



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, August 10, 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 July 13, 2026, Minutes
3. Consideration of Pay Application #3 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1<sup>st</sup> Addition
4. Consideration of Fountain Street Lift Station Generator. *Water and Sewer Committee recommends approval of Wisconsin Electric's proposal with a used generator, including delivery, and installation by Wisconsin Electric Service, LLC*
5. Discussion and Consideration on Promissory Note and General Business Security Agreement for Pittz Premier Property, LLC
6. Review of the projected draft 2027 budget
7. Discussion on city banking practices
8. Review the Treasurer's report and monthly bills. **Action:** Accept the report and recommend Council approval of the bills
9. Adjourn

Agenda Posted and Distributed: Thursday, August 6, 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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## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Troy Maggied | [administrator@cityofmineralpointwi.gov](mailto:administrator@cityofmineralpointwi.gov)

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