



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, October 12, 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 September 8 and September 28, 2026, Minutes
3. Discussion and Consideration on legal agreements with Pittz Premier Properties, LLC. for the reconstruction of 537 Ridge for use as a childcare facility. **Action:** Recommend Council action
 - Developer's Agreement
 - Lease
 - Offer to Purchase
 - Promissory Note and Security Agreement
4. Consideration of Change Order #1 from Owen's Excavating for Brewery Creek Subdivision 1st Addition. **Action:** Recommend Council action
5. Consideration of Pay Application #5 from Owens Excavating and Trenching, Inc for Brewery Creek Subdivision 1st Addition. **Action:** Recommend Council action
6. Discussion and consideration on the draft 2028-2029 CIP projects and the timing of Commerce St. and Spruce St. utility and street reconstruction. *Water and Sewer Committee recommends Council approval.* **Action:** Recommendation for Council approval
7. Consideration of the 2027 Emergency Medical Services Agreement with the Mineral Point Rescue Squad. **Action:** Recommend Council action
8. Consideration of Resolution 2026-14, A final resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter along portions of Commerce St. **Action:** Recommendation for Council approval
9. Discussion and consideration of a fee schedule to cover city costs associated with maintaining private property. **Action:** Recommend Council action
10. Discussion and review of projected 2027 Operating Budget and Fee Schedule
11. Review the Treasurer's report and monthly bills. **Action:** Accept the report and recommend Council approval of the bills
12. Adjourn

Agenda Posted and Distributed: Thursday, October 8, 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 | Troy Maggied | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov