



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

## Mineral Point, Wisconsin

## **City of Mineral Point Finance Committee**

Thursday, August 5, 2021

2:00 p.m. in Community Room/Virtually (Please see instructions below)

## Agenda

## \*Any items listed may have recommendation to council\*

- 1. Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law
- 2. Approval of 07.08.2021 Minutes
- 3. Update on Audit Report
- 4. Discussion and Possible Recommendation on Purchasing Policy
- 5. Discussion on Levy Limit Worksheet and Possible Borrowing
- 6. Update on Budget
- 7. Discussion and Possible Action on 2% Dues
- 8. Discussion and Possible Action on Sale of 2006 Alexis Freightliner Commercial Pumper
- 9. Approval of Monthly Bills

10.Adjourn

Join Zoom Meeting Topic: Finance Meeting Time: Aug 5, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us04web.zoom.us/j/73715552570?pwd=UDZ1bndJTmFSdTZIYWNjNUR3QjNJdz09

Meeting ID: 737 1555 2570 Passcode: 103716

Dial by your location +1 312 626 6799 US (Chicago)

Dated: Tuesday, August 3, 2021 Posted: City Hall, Website

Candice Coughlin, City Clerk Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act, that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.