



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, June 13, 2022, 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 May 9, 2022 Minutes.
3. Review monthly financials and budget reports.
4. Approval of monthly bills. **Action:** Recommendation for Council approval.
5. Authorization for Delta 3 to submit a WDNR Safe Drinking Water Loan Program application for the High Street reconstruction/watermain replacement project. **Action:** Recommendation for Council approval.
6. Continued discussion of potential funding models for the proposed High Street reconstruction project.
7. Updates on other finance matters.
8. Adjourn.

Agenda Posted and Distributed: Thursday, June 9, 2022

*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 – Jason Basting

City Administrator | Robert Buckingham | [administrator@cityofmineralpoint.com](mailto:administrator@cityofmineralpoint.com)

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