



Mineral Point, Wisconsin

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, August 8, 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 July 11, 2022 Minutes.
3. Update on 2021 Independent Auditor's Report (auditor's presentation at August 10 Council meeting).
4. Consideration of Resolution 2022-09 amending the City of Mineral Point 2021 Operating Budget. **Action:** Recommendation for Council approval.
5. Consideration of Resolution 2022-10 to write-off uncollectible proprietary fund receivables. **Action:** Recommendation for Council approval.
6. Consideration of increasing sewer rates 2.0%, effective September 4, 2022. **Action:** Recommendation for Council approval.
7. Review monthly financials and budget reports.
8. Review draft Treasurer's Report (to be distributed at meeting).
9. Approval of monthly bills. **Action:** Recommendation for Council approval.
10. Updates on other finance matters.
11. Adjourn.

Agenda Posted and Distributed: Thursday, August 4, 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.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Administrator | Robert Buckingham | administrator@cityofmineralpoint.com

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpoint.com