



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, September 12, 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 August 8, 2022 Minutes.
3. Review monthly Treasurer's and Budget reports. **Action:** Accept reports and place on file.
4. Approval of monthly bills. **Action:** Recommendation for Council approval.
5. Update on 2023 Operating Budget.
6. Update on funding models and timeline for financing the High Street reconstruction project.
7. Updates on other finance matters.
8. Adjourn.

Agenda Posted and Distributed: Thursday, September 8, 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