

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

Jason Basting, Mayor

Clerk Treasurer – Debi Heisner - [d.heisner@cityofmineralpoint.com](mailto:d.heisner@cityofmineralpoint.com)

Deputy Clerk Treasurer - Jodi Shemak – [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)

### NOTICE IS HERBY GIVEN

City of Mineral Point Finance Committee Meeting

Wednesday, June 6<sup>th</sup>, 2018

City Hall/Community Room

5:00 p.m.

### Agenda

1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law
2. Review Investment Policy
3. Revolving Loan Fund
  - a. Current Status – Possible Recommendation
4. Discussion of Pooled Cash – Possible Recommendation
5. Discussion of Budget Status to date
6. March Treasurers Report
7. Adjourn

Dated: Wednesday, May 30<sup>th</sup>, 2018

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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Debi Heisner, City Administrator/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.

This constitutes a meeting of the Common Council pursuant to State ex rel Badke v Greendale Village Board, 173 Wis. 2d553 (1993) and must be noticed as such although the Council will not take any formal action at this meeting. Notice is given that a majority of the Common Council is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.