



CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING Monday, December 9, 2024, 2:00 PM City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of October 30, 2024 Minutes.
3. Discussion and possible action on Christmas and New Year's Holiday schedule.
4. Discussion of the Police Chief's Employment Contract.
5. Discussion of the City Administrator's Employment Contract.
6. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee Performance Evaluations and Police and City Administrator Contracts), and §19.85(1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session (WPPA Contract Negotiations).
7. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(e) and §19.85(1)(e).
8. Convene in Closed Session.
9. The Personnel Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
10. Adjourn.

Agenda Posted and Distributed: Tuesday, November 26, 2024.

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 – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov