



Mineral Point, Wisconsin

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, January 13, 2025, 6:45 AM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of December 16, 2024 Minutes.
3. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(b) for consideration of dismissal, demotion, or discipline of a public employee.
4. Convene in Closed Session.
5. The Personnel Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
6. Adjourn.

[Join the meeting now](#), Meeting ID: 282 350 292 606, Passcode: QV3HC645

By Phone: [+1 872-256-4172,,903504390#](#) Phone conference ID: 903 504 390#

Agenda Posted and Distributed: Saturday, January 11, 2025.

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