



CITY OF MINERAL POINT

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

MINUTES

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING

Monday, January 13, 2025, 6:45 AM

City Hall Community Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 2:30pm.

Keith Burrows, Chair	Present
Chuck Allendorf	Present (online)
Mike Christensen	Present
Others Present: Mayor Danny Clark, City Administrator Matthew Honer.	

APPROVAL OF DECEMBER 16, 2024 MINUTES

Motion (Allendorf/Christensen) to approve minutes from the December 16, 2024 Personnel Committee meeting. Motion carried, all voting aye (3-0).

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.

Motion (Christensen/Allendorf) to convene in closed session at 6:46 a.m. Motion carried by roll call, all voting aye (3-0).

ADJOURN.

Motion (Allendorf/Christiansen) to adjourn at 7:08 PM. Motion carried, all voting aye (3-0).

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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