



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



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MINUTES

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING Monday, December 16, 2024, 2:30 PM 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
Mike Christensen	Present
Others Present: Police Chief Bob Weier, Attorney Eric Hagen, City Administrator Matthew Honer.	

APPROVAL OF DECEMBER 9, 2024 MINUTES

Motion (Christensen/Allendorf) to approve minutes from the December 9, 2024 Personnel Committee meeting. Motion carried, all voting aye (3-0).

DISCUSSION AND ACTION ON PART-TIME POLICE OFFICER WAGES

Police Chief Weier provided a background on the department hiring new part-time officers. He explained that officers generally require time to train into the department's policies and procedures and recommended the City establish a training wage for part-time and officers in training. Once officers are determined to be capable of patrolling independently, as determined by the Chief, their wage would be increased to the current budgeted part-time wage of \$25.00/hr.

Motion (Burrows/Christensen) to recommend Council approval of updating the part-time wage for current and future part-time officers to \$25.00/hr and establishing a training wage of \$22.00/hr. Motion carried, all voting aye (3-0).

MOTION TO CONVENE IN CLOSED SESSION VIA ROLL CALL VOTE PURSUANT TO WIS. STATS. §19.85(1)(e) TO DISCUSS NEGOTIATIONS AND CONTRACT WITH WPPA/MPPA.

Motion (Burrows/Christensen) to convene in closed session at 2:36 p.m. Motion carried by roll call, all voting aye (3-0).

ADJOURN.

Motion (Christiansen/Allendorf) to adjourn at 3:03 PM. Motion carried, all voting aye (3-0).

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