



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AMENDED AGENDA

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING

Thursday, January 23, 2025, 1:30 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of January 13, 2025 Minutes.
3. Discussion of Employee Handbook/Personnel Policy updates.
4. 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 Promotion and City Administrator Evaluation and Contract).
5. Convene in Closed Session.
6. The Personnel Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
7. Adjourn.

[Join the meeting now](#), Meeting ID: 229 263 031 821, Passcode: Nh3Wg2uM

[+1 872-256-4172,,954987554#](#), Phone conference ID: 954 987 554#

Agenda Posted and Distributed: Monday, January 20, 2025.

Amended Agenda Posted and Distributed: Wednesday, January 22, 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, 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).

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