



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

MINUTES

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING

**Friday, January 31, 2025, 2:00 PM
City Hall Community Room**

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 2:00 p.m.

Keith Burrows, Chair	Present
Chuck Allendorf	Present
Mike Christensen	Present
Others Present: City Administrator Matthew Honer, Clerk-Treasurer Christy Skelding	

APPROVAL OF JANUARY 13, 2025 AND JANUARY 23, 2025 MINUTES

Motion (Allendorf/Christensen) to approve the minutes, with amendments, from the January 13, 2025 and January 23, 2025 meetings. Motion carried, all voting aye (3-0).

DISCUSSION AND CONSIDERATION OF HIRING PART-TIME OFFICERS

There are two applicants interested in a Part-Time Officer position. Applications were forwarded to committee members.

Motion (Allendorf/Christensen) to recommend Council approval of hiring a part-time officer. Motion carried, all voting aye (3-0).

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).

Motion (Allendorf/Christensen) to convene in closed session at 2:05 p.m. Motion carried by roll call, all voting aye (3-0).

ADJOURN.

Motion (Burrows/Allendorf) to adjourn at 2:26 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