



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 Friday, March 7, 2025, 1:00 PM City Hall Community Room and via Microsoft Teams Online

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of January 31, 2025 minutes.
3. Discussion and consideration of Chapter 31 of the Municipal Ordinance. **Action:** *Recommendation to Ordinance Committee for review.*
4. Discussion and Consideration of Draft Resolution Amending City of Mineral Point Employee Vacation Schedules.
5. 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 (Streets Foreman Position).
6. Convene in Closed Session.
7. The Personnel Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
8. Adjourn.

[Join the meeting now](#), Meeting ID: 293 110 644 155, Passcode: Eg62Qy2J

Dial in by phone, [+1 872-256-4172,,753856868#](#) Phone conference ID: 753 856 868#

Agenda Posted and Distributed: Friday, February 28, 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