



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, March 27, 2025, 5:00 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of March 24, 2025 minutes.
3. **Discussion and consideration of 2025 Pool and Park Staffing.**
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 (Streets Foreman Position).
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.

Agenda Posted and Distributed: Tuesday, March 25, 2025

Amended Agenda Posted and Distributed: Wednesday, March 26, 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

Proposed 2025 Staffing

Lifeguards			
Position	Rate	Hours	Gross Pay
Pool Manager	\$ 20.00	240	\$ 4,800.00
LG 4 - Swim Lessons	\$ 14.00	480	\$ 6,720.00
LG 4 - Swim Team	\$ 14.00	480	\$ 6,720.00
LG 3	\$ 13.60	1180	\$ 16,048.00
LG 2	\$ 13.30	600	\$ 7,980.00
LG 1	\$ 13.00	500	\$ 6,500.00
150 hr Incentive \$125 x 15			\$ 1,875.00
2025 Proposed Total		3480	\$ 50,643.00
2024 Proposed Total		3680	\$ 50,322.00

Seasonal Park Staff

Position	Rate	Hours	Gross Pay
Seasonal 4	\$ 16.00	384	\$ 6,144.00
Seasonal 2	\$ 13.00	384	\$ 4,992.00
Seasonal 1	\$ 12.00	384	\$ 4,608.00
2025 Proposed Total		1152	\$ 15,744.00
2024 Proposed Total		768	\$ 10,368.00
Removing:			
Asst. Park Manager	\$ 18.50	480	\$ 8,880.00

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MINUTES

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING

Monday, March 24, 2025, 5:00 PM

City Hall Community Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 5:04 p.m.

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

APPROVAL OF MARCH 7, 2025 MINUTES

Motion (Christensen/Allendorf) to approve the minutes from the March 7, 2025 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)(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).

Motion (Christensen/Allendorf) to convene in closed session at 5:05 p.m. Motion carried by roll call, all voting aye (3-0).

Christianson was excused from the meeting at 5:55 pm

ADJOURN.

Motion (Allendorf/Burrows) to adjourn at 6:05 PM. Motion carried, all voting aye (2-0).

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