



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

Wednesday, April 16, 12:00 PM

City Hall Community Room and Virtually

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of March 27, 2025 minutes.
3. 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 (Summer Parks employees).
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: 281 730 623 082 8, Passcode: R5fR9ma9

Dial in by phone +1 872-256-4172,,78960203# Phone conference ID: 789 602 03#

Agenda Posted and Distributed: Monday, April 14, 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

Thursday, March 27, 2025, 5:00 PM

City Hall Community Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 5:05 p.m.

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

APPROVAL OF MARCH 24, 2025 MINUTES

Motion (Allendorf/Christensen) to approve the minutes from the March 24, 2025 meeting. Motion carried, all voting aye (3-0).

DISCUSSION AND CONSIDERATION OF 2025 POOL AND PARK STAFFING.

Administrator Honer stated that city staff has had discussions with a potential pool manager to work approximately 20 hours per week. It has been made clear that there needs to be an adult in charge at the pool to ensure work is being completed.

Motion (Allendorf/Christensen) to recommend Council approval of 2025 pool and park staffing as presented. 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 5:08 p.m. Motion carried by roll call, all voting aye (3-0).

ADJOURN.

Motion (Christiansen/Burrows) to adjourn at 5:45 PM. Motion carried, all voting aye (2-0).

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