



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

Tuesday, June 3, 5:10 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of April 16, 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 (City Administrator contract).
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.

Agenda Posted and Distributed: Monday, June 2, 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

Wednesday, April 16, 2025, 12:00 PM

City Hall Community Room and Virtually

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 12:00 p.m.

Keith Burrows, Chair	Present
Chuck Allendorf	Present (Online)
Chris Goodney	Present
Others Present: City Administrator Matthew Honer	

APPROVAL OF MARCH 27, 2025 MINUTES

Motion (Allendorf/Burrows) to approve the minutes from the March 27, 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 (Summer Parks Employees).

Motion (Allendorf/Goodney) to convene in closed session at 12:02 p.m. Motion carried by roll call, all voting aye (3-0).

Motion (Allendorf/Goodney) to reconvene into open session at 12:25 p.m. Motion carried by roll call, all voting aye (3-0).

Motion (Allendorf/Goodney) to recommend offer the position of Pool Manager to Jane Lyndsey. Motion carried, all voting aye (3-0).

ADJOURN.

Motion (Burrows/Allendorf) to adjourn at 12:26 PM. Motion carried, all voting aye (3-0).

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