



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

Thursday, April 2, 2026, 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 5, 2026, Minutes.
3. Consideration of Parks and Pool Summer Employment.
4. Discussion and consideration of draft Personnel Policy.
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 Dept. Employees). 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 31, 2026

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 5, 2026, 4:45 PM
City Hall Community Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Administrator Honer at 4:49 p.m.

Keith Burrows, Chair	Excused
Chuck Allendorf	Present
Chris Goodney	Present
Others Present: City Administrator Matthew Honer, Clerk-Treasurer Christy Skelding, Water and Sewer Superintendent Nate Fosbinder.	

APPROVAL OF JANUARY 15, 2026 MINUTES

Motion (Goodney/Allendorf) to approve the minutes from the January 15, 2026 meeting. Motion carried, all voting aye (2-0).

DISCUSSION AND CONSIDERATION OF DRAFT PERSONNEL POLICY

Committee members went through the employee comments that were provided on the draft Personnel Policy. Each item was discussed and amendments need to be made to the draft policy. The committee would like to re-visit this draft policy once the changes amendments are incorporated.

The committee will continue discussions at the next personnel meeting.

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 DEPT. EMPLOYEES).

Due to a lack of time, the committee choose to postpone closed session discussion until the following meeting.

ADJOURN.

Motion (Goodney/Allendorf) to adjourn at 5:32 PM. Motion carried, all voting aye (2-0).

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