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
Monday, November 9, 2026, 5:30 PM
City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of June 22, 2026, 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 (Employee Performance Evaluations). Convene in Closed Session.
4. The Personnel Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
5. Adjourn.

Agenda Posted and Distributed: Wednesday, October 28, 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.

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MINUTES

CITY OF MINERAL POINT PERSONNEL COMMITTEE MEETING
Monday, June 22, 2026, 7:30 PM
City Hall Community Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Burrows at 7:30 p.m.

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

APPROVAL OF JUNE 2, 2026 MINUTES

Motion (Allendorf/Goodney) to approve the minutes from the June 2, 2026 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 (CITY ADMINISTRATOR POSITION). CONVENE IN CLOSED SESSION.

Motion (Allendorf/Goodney) to convene in closed session at 7:31 p.m. Motion carried via roll call, all voting aye (3-0).

ADJOURN.

Motion (Allendorf/Goodney) to adjourn at 8:11 PM. Motion carried, all voting aye (3-0).

DRAFT