

City of Mineral Point

Mineral Point WI 53565

Office of City Clerk-Treasurer

608-987-2361

Jason Basting, Mayor

Clerk Treasurer – Debi Heisner - d.heisner@cityofmineralpoint.com

Deputy Clerk Treasurer - Jodi Shemak – deputyclerk@cityofmineralpoint.com

NOTICE IS HERBY GIVEN

The City of Mineral Point Personnel Committee & Police & Licensing Committee
will meet at 6:00 p.m. on Tuesday, January 8th, 2019
at the City Hall/Community Room

Personnel Committee Agenda

1. Call to order
2. Discussion of Attorney Appointment, Possible Action
3. Recommendations to Council

Personnel and Police Committee Agenda

4. Call to order
5. Closed Executive Session to discuss personnel matters.
 - a. The closed session is in accordance with Wisconsin State Statute 19.85 (1) (c) for the purpose of the discussion of the replacement of a departing officer.
6. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
7. Adjourn.

Debi Heisner, City Administrator/ Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

This constitutes a meeting of the Common Council pursuant to State ex rel Badke v Greendale Village Board, 173 Wis. 2d553 (1993) and must be noticed as such although the Council will not take any formal action at this meeting. Notice is given that a majority of the Common Council is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.