



Mineral Point, Wisconsin

# CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1  
MINERAL POINT, WI 53565  
608-987-2361

## City of Mineral Point Personnel Committee

Tuesday, September 07, 2021, 4:45 PM  
City Hall Community Room or Virtually (see instructions below)

### Agenda

1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law
2. Approval of Minutes from August 23, 2021 Meeting
3. Discussion and Possible Recommendation Regarding Short-Term Disability Insurance
4. Discussion and Possible Recommendation on the Process for Filling the Vacant City Administrator Position and the Pending Vacant Clerk-Treasurer Position
5. Consideration of and Action on Adjourning to Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) for the Purpose of Discussing Compensation for the Deputy Clerk-Treasurer during Vacancy in the Clerk-Treasurer Position
6. Convene into Closed Session
7. The Personnel Committee May Reconvene in Open Session to act Upon any Matter Properly Discussed in Closed Session
8. Adjourn

### Virtual Instructions:

Join Zoom Meeting

<https://us04web.zoom.us/j/78258431864?pwd=T3B5ODJEUGdHWnR2cVA5aHpBMTZWUT09>

Meeting ID: 782 5843 1864

Passcode: 294751

Dial by your location

+1 312 626 6799 US (Chicago)

Dated: Thursday, September 2, 2021

Posted: City Hall, Website

John Wright, Deputy 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.

## OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

Interim City Administrator | Bob Buckingham | [administrator@cityofmineralpoint.com](mailto:administrator@cityofmineralpoint.com)

City Clerk-Treasurer | Candice Coughlin | [cityclerk@cityofmineralpoint.com](mailto:cityclerk@cityofmineralpoint.com)

Deputy Clerk-Treasurer | John Wright | [deputyclerk@cityofmineralpoint.com](mailto:deputyclerk@cityofmineralpoint.com)