

**PERSONNEL COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**JANUARY 20, 2014**

Chairperson Landers called the meeting to order at 6:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1.      Members Present:     Mayor Brian Landers, Ald. Jesse DeFosse, Ald. Dar Mor and  
                                  Ald. Ed Wojnicz  
  
          Others:             City Attorney James Gerlach, Ald. Mike Freel, Ald. Dave Murray  
                                  and City Clerk Nancy Holzem.
  
2.      Motion by Ald. Wojnicz seconded by Ald. Mor to approve the December 30, 2013  
Personnel Committee meeting minutes. Motion carried unanimously.
  
3.      Motion by Ald. Wojnicz seconded by Ald. DeFosse to approve the proposed 2014-2015  
WPPA Union Contract for the police officers. Motion carried unanimously.
  
4.      Motion by Ald. Wojnicz seconded by Ald. Mor to convene into **closed session** pursuant  
to State Stat. 19.85(1)(c) to consider employment, promotion, compensation, or  
performance evaluation data, of any public employee over which the government body  
has jurisdiction over. Upon roll call vote the motion carried 4 to 0.
  
5.      Motion by Ald. Wojnicz seconded by Ald. Mor to reconvene into **open session**. Upon  
roll call vote the motion carried 4-0. Motion by Ald. Wojnicz seconded by Ald. Mor to  
have Attorney Gerlach proceed as directed in closed session. Motion carried  
unanimously.
  
6.      No date was set for the next meeting.
  
7.      Motion by Ald. Wojnicz seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk