

**PERSONNEL COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**FEBRUARY 16, 2015**

Chairperson Landers called the meeting to order at 6:00P.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, and Ald. Ed Wojnicz  
          Excused:         Ald. Dar Mor  
          Others:         Ald. Mike Freel, Ald. Ed Fox, Assistant City Attorney Joe Hasler,  
                              City Clerk Nancy Holzem and City Treasurer Karen Hoekstra
  
2.       Motion by Ald. Wojnicz seconded by Ald. DeFosse to approve the minutes of the January 19, 2015 Personnel Committee meeting. Motion carried unanimously.
  
3.       Motion by Ald. DeFosse seconded by Ald. Wojnicz 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 3 to 0.
  
4.       Motion by Ald. DeFosse seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 3-0. There was no action taken in open session.
  
5.       Motion by Ald. DeFosse seconded by Ald. Wojnicz to approve a 6-month wage adjustment for the City Treasurer; the hiring of Katherine Berg for the vacant Recreation Coordinator position in the Parks & Rec Department, based on the recommendation of the interview panel; and to proceed as directed in closed session. Motion carried unanimously.
  
6.       No date was set for the next meeting.
  
7.       Motion by Ald. DeFosse seconded by Ald. Wojnicz to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator