PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 3, 2014

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, Ald. Dar Mor and Ald. Ed Wojnicz

   Others: Ald. Ed Fox and Ald. Mike Freel

2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the minutes of the October 28, 2014 Personnel Committee meeting. Motion carried unanimously.

3. Motion by Ald. Mor 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 4 to 0.

4. 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 proceed as discussed in closed session. Motion carried unanimously.

5. No date was set for the next meeting.

6. Motion by Ald. Wojnicz seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator