

**PERSONNEL COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**DECEMBER 28, 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, Ald. Ed Wojnicz and Ald. Dar Mor
2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the October 19, 2015 Personnel Committee meeting minutes. 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 4-0.
4. Motion by Ald. Mor seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 4-0. No action was taken in open session.
5. No date was set for the next meeting.
6. Motion by Ald. Mor seconded by Ald. Wojnicz to adjourn. Motion carried unanimously.

Nancy Holzem  
City Clerk/Coordinator