

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 17, 2016

Chairperson Wojnicz called the meeting to order at 7:15P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present:
Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Ed Fox and Ald. Brian Holzem.
2. Motion by Ald. Holzem seconded by Mayor Landers to approve the September 12, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Fox 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. Wojnicz seconded by Ald. Fox to reconvene into **open session**. Upon roll call vote the motion carried 4-0. Motion by Ald. Wojnicz seconded by Mayor Landers for Chief Ward and the City Attorney to proceed as directed in closed session. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion Ald. Holzem seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:40pm.

Nancy Holzem
City Clerk/Coordinator