

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
January 12, 2015

Chairperson Wojnicz called the meeting to order at 5:30pm. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Mayor Brian Landers, Ald. Ed Wojnicz, Ald. Ed Fox, Ald. Brian Holzem.

Others: Police Chief Jody Ward, City Attorney Hasler

1. Motion made by Ald. Holzem and seconded by Ald. Fox to approve the minutes of the December 28, 2015 Public Safety Meeting. Motion carried unanimously.
2. Motion by Ald. Holzem and seconded by Mayor Landers 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 or exercises responsibility over. Upon roll call vote the motion carried 4 to 0.
3. Motion by Ald. Holzem and seconded by Mayor Landers to reconvene into open session. Upon roll call vote the motion carried 4-0.
4. Motion by Mayor Landers and seconded by Ald. Holzem to proceed as directed in closed session. Motion carried unanimously.
5. Motion by Mayor Landers and seconded by Ald. Holzem to adjourn. Motion carried unanimously. Next meeting TBD.

Submitted by Chief Jody Ward