

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
August 11, 2014

Chairman Wojnicz called the meeting to order at 6:40 P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairman Ed Wojnicz, Ald. Ed Fox and Mayor Brian Landers.

Others: Police Chief Jody Ward, Fire Chief Scott Walsh, City Clerk Nancy Holzem, DPW Director David Holzem, and Kay James representing Dells Events.

1. Motion made by Mayor Landers and seconded by Ald. Fox to approve the minutes of the July 21, 2014 Public Safety Meeting. Motion carried unanimously.
2. Preliminary Discussion of 2015 Operating and Capital budgets. Fire Chief Walsh presented his budget first. Police Chief Ward presented preliminary numbers.
3. Motion by Mayor Landers and 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 or exercises responsibility over. Upon roll call vote the motion carried 3 to 0.
4. Motion by Mayor Landers and seconded by Ald. Fox to reconvene into open session. Upon roll call vote the motion carried 3-0.
5. Next meeting set for September 8, 2014 at 6:30pm
6. Motion by Mayor Landers and seconded by Ald. Fox to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police