

**PUBLIC SAFETY COMMITTEE MEETING**  
**WISCONSIN DELLS, WI 53965**  
**DECEMBER 8, 2014**

Chairperson Wojnicz called the meeting to order at 6:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

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

2. Motion made by Ald. Fox and seconded by Ald. Holzem to approve the minutes of the November 17, 2014 Public Safety Meeting. Motion carried unanimously.
3. Motion by Ald. Holzem 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 over. Upon roll call vote the motion carried 4 to 0.
4. Motion by Mayor Landers and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 4-0. No action was taken in open session.
5. Next meeting is scheduled for January 19, 2015
6. Motion by Mayor Landers and seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator