

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PUBLIC SAFETY COMMITTEE

DATE: THURSDAY, SEPTEMBER 27, 2018 **TIME:** 9:00AM **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

CHAIRPERSON	MEMBERS		
ALD. DAN ANCHOR	MAYOR ED WOJNICZ	ALD. BRIAN HOLZEM	ALD. BEN ANDERSON

AGENDA ITEMS

1	CALL TO ORDER AND ATTENDANCE NOTED
2	APPROVAL OF THE SEPTEMBER 24, 2018 MEETING MINUTES
3	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS. SEC 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION, AND/OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY OVER
4	RECONVENE INTO OPEN SESSION; ANY DISCUSSION/DECISION
5	NEXT MEETING DATE & TIME, IF NEEDED
6	ADJOURN
	ALD. DAN ANCHOR, CHAIRPERSON
	POSTED: SEPTEMBER 25, 2018

Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.

**PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
SEPTEMBER 24, 2018**

Chairperson Anchor called the meeting to order at 4:30PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present:
Ald. Dan Anchor, Mayor Ed Wojnicz, Ald. Brian Holzem and Ald. Ben Anderson

Others: Ald. Jesse DeFosse, Ald. Terry Marshall, Ald. Mike Freel, Police Chief Jody Ward, City Clerk/Coordinator Nancy Holzem and City Attorney Joseph Hasler
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the September 10, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anderson to convene into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance evaluation data of any public employee which the governing has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 4-0.
4. Motion by Ald. Holzem seconded by Ald. Anderson to reconvene into open session. Upon roll call vote the motion carried 4-0. Motion by Ald. Anderson seconded by Ald. Holzem to proceed as directed in closed session. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion Mayor Wojnicz seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 5:20pm.



Nancy R. Holzem
Nancy R. Holzem
City Clerk/Coordinator