

# CITY OF WISCONSIN DELLS MEETING AGENDA

**MEETING DESCRIPTION:** PUBLIC SAFETY COMMITTEE  
**DATE:** MONDAY, NOVEMBER 13, 2017 **TIME:** 4:30PM **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

CHAIRPERSON	MEMBERS		
ALD. ED WOJNICZ	MAYOR BRIAN LANDERS	ALD. BRIAN HOLZEM	ALD. BEN ANDERSON
<b>AGENDA ITEMS</b>			
1	CALL TO ORDER AND ATTENDANCE NOTED		
2	APPROVAL OF THE SEPTEMBER 11, 2017 MEETING MINUTES		
3	CONVENE INTO CLOSED SESSION PURSUANT TO STATE STAT. 19.85(1)(c) & (e) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNING BODY HAS JURISDICTION OVER; AND THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION		
4	RECONVENE INTO OPEN SESSION; ANY DECISION, IF APPLICABLE		
5	DISCUSSION/DECISION ON FUNDING FOR RECORDS MANAGEMENT SYSTEM – DATA CONVERSION		
6	NEXT MEETING DATE AND TIME		
7	ADJOURNMENT		
	ALD. ED WOJNICZ CHAIRPERSON		
	POSTED: 11/09/2017		
	<p><b>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.</b></p>		

