CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: JOINT PERSONNEL & PUBLIC SAFETY COMMITTEE
DATE: MONDAY, JANUARY 19, 2015 TIME: 6:00P.M. LOCATION: MAYOR'S OFFICE, 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS	
Mayor Brian Landers – Personnel Chair	Ald. Dar Mor	Ald. Jesse DeFosse
Ald. Ed Wojnicz - PS Chair	Ald. Ed Fox	Ald. Brian Holzem

AGENDA ITEMS	
1	CALL TO ORDER, ATTENDANCE NOTED
2	APPROVAL OF THE DECEMBER 19, 2014 PERSONNEL MEETING MINUTES
3	APPROVAL OF THE DECEMBER 8, 2014 PUBLIC SAFETY MEETING MINUTES
4	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
5	RECONVENE INTO OPEN SESSION FOR DISCUSSION & DECISION ON ITEM #4
6	SET DATE AND TIME FOR NEXT MEETING (if needed)
7	ADJOURNMENT
	MAYOR BRIAN LANDERS, CHAIRPERSON
	POSTED: 01/16/2015

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.

MEETING NOTES