

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PERSONNEL COMMITTEE

DATE: WEDNESDAY, SEPTEMBER 16, 2015 **TIME:** 5:00P.M. **LOCATION:** MAYOR'S OFFICE
300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

		COMMITTEE MEMBERS	
		Mayor Landers, Chair	Ald. Jesse DeFosse
		Ald. Dar Mor	Ald. Ed Wojnicz
AGENDA ITEMS			
1	CALL TO ORDER, ATTENDANCE NOTED		
2	APPROVAL OF THE AUGUST 31, 2015 MEETING MINUTES		
3	<p>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 (ADMINISTRATIVE REVIEWS)</p> <ul style="list-style-type: none"> • 5:00PM – 5:20PM: Committee Discussion • 5:20PM – 5:40PM: Karen Terry • 5:40PM – 6:00PM: Chris Tollaksen • 6:00PM – 6:20PM: Jody Ward • 6:20PM – 6:40PM: David Holzem • 6:40PM – 7:00PM: Perry Mayer • 7:00PM – 7:20PM: Nancy Holzem • 7:20PM – 7:40PM: Thad Meister 		
4	RECONVENE INTO OPEN SESSION FOR DISCUSSION & DECISION		
5	SET DATE AND TIME FOR NEXT MEETING		
6	ADJOURNMENT		
MAYOR BRIAN LANDERS, CHAIRMAN			
POSTED: 09/11/2015			
<p>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.</p>			