

SPECIAL COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
OCTOBER 1, 2018

Mayor Wojnicz called the special meeting to order at 4:15P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: First District Alderpersons Brian Holzem and Jesse DeFosse
Second District Alderperson Terry Marshall
Third District Alderpersons Dan Anchor and Ben Anderson

Excused: Second District Alderperson Mike Freel

Others: City Clerk/Coordinator Nancy Holzem, Police Lieutenant Perry Mayer, City Attorney Joseph Hasler, and Christopher Jardine from the *Dells Events*.
2. Motion by Ald. Marshall seconded by Ald. Holzem to approve the September 17, 2018 Common Council meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anchor 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 5-0.
4. Motion by Ald. Anderson seconded by Ald. Holzem to reconvene into **open session**. Upon roll call vote the motion carried 5-0.
5. Motion by Ald. Holzem seconded by Ald. Anchor to proceed as directed in closed session and approve the Suspension Agreement between the city and the police chief. Motion carried 5-0.
6. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 4:21PM.

Nancy R. Holzem
City Clerk/Coordinator
Posted on city website: October 2, 2018
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