

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JANUARY 6, 2020**

Mayor Wojnicz called the meeting to order at 5:00PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present: Mayor Ed Wojnicz, Ald. Dan Anchor, Ald. Terry Marshall and Ald. Jesse DeFosse.
2. Motion by Ald. DeFosse seconded by Ald. Marshall to approve the December 5, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. DeFosse to convene into **Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance 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. Anchor seconded by Ald. DeFosse to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. Motion carried unanimously. Motion by Ald. Anchor seconded by Ald. Marshall for the Director of Public Works to proceed as directed in closed session. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by Ald. Marshall seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 6:25PM

Nancy Holzem
City Clerk/Coordinator