PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
MARCH 17, 2014

Chairperson Landers called the meeting to order at 7:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present: Mayor Brian Landers, Ald. Jesse DeFosse, Ald. Dar Mor and Ald. Ed Wojnicz

   Others: City Attorney Joseph Hasler, Ald. Mike Freel, Ald. Dave Murray and City Clerk/Coordinator Nancy Holzem.

2. Motion by Ald. Wojnicz seconded by Ald. Mor to approve the January 20, 2014 Personnel Committee meeting minutes. Motion carried unanimously.

3. Motion by Ald. Wojnicz seconded by Ald. Mor 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 4 to 0.

4. Motion by Ald. DeFosse seconded by Ald. Mor to reconvene into **open session**. Upon roll call vote the motion carried 4-0. Motion by Ald. Wojnicz seconded by Ald. Mor to have City Clerk/Coordinator Nancy Holzem proceed as directed in closed session. Motion carried unanimously.

5. Motion by Ald. Wojnicz seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator