

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
APRIL 27, 2020**

Mayor Wojnicz called the meeting to order at 4:00PM. 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. Others: Ald. Brian Holzem and Ald. Mike Freel
2. Motion by Ald. DeFosse seconded by Ald. Marshall to approve the January 6, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. Anchor 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. DeFosse to proceed as directed in closed session and move forward with posting a custodian/maintenance position to fill an upcoming vacancy with a starting wage of \$18-\$23 per hour based on qualifications and experience. Motion carried unanimously.

5. Next meeting was scheduled for Tuesday, May, 2020 at 3:00pm.
6. Motion by Ald. Anchor seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 5:00PM

Nancy Holzem
City Clerk/Coordinator