

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MAY 5, 2020**

Mayor Wojnicz called the meeting to order at 3:00PM. 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, Ald. Mike Freel, and Ald. Ben Anderson
2. Motion by Ald. Marshall seconded by Ald. Anchor to approve the April 27 , 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Ald. Marshall 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. Marshall seconded by Ald. Anchor to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0.

Motion by Ald. Marshall seconded by Ald. Anchor to proceed as directed in closed session and move forward with scheduling interviews for an apprentice position in the electric utility; and to posting a Director of Public Works position and a City Clerk position due to upcoming retirements later this year, with salaries for both positions to be based on qualifications and experience. Motion carried unanimously.

5. Next meeting was scheduled for Wednesday, May 13, 2020 at 4:00pm.
6. Motion by Ald. Marshall seconded by Ald. DeFosse to adjourn. Motion carried unanimously.

Nancy Holzem
City Clerk/Coordinator