

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MAY 13, 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, and Ald. Jesse DeFosse
Excused: Ald. Terry Marshall
Others: Public Works & Utility Director David Holzem, and Lead Lineman/Utility Supervisor Tony Wieczorek
2. Motion by Ald. Anchor seconded by Ald. DeFosse to approve the May 5 , 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor 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. (Interviews for upcoming vacancy in the Electric Utility.) Upon roll call vote the motion carried 3-0.
4. Motion by Ald. DeFosse seconded by Ald. Anchor to reconvene into **Open Session**. Upon roll call vote the motion carried 3-0. No action was taken in open session.
5. Next meeting was scheduled for Monday, May 18, 2020 at 4:00pm.
6. Motion by Ald. DeFosse seconded by Ald. Anchor to adjourn. Motion carried unanimously.

Nancy Holzem
City Clerk/Coordinator