

**PERSONNEL COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
MAY 18, 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. Jesse DeFosse  
And Ald. Terry Marshall
2. Motion by Ald. DeFosse seconded by Ald. Anchor to approve the May 13 , 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. (Hiring decision on vacancy in the Electric Utility.) Upon roll call vote the motion carried 3-0.
4. Motion by Ald. Anchor seconded by Ald. DeFosse to reconvene into **Open Session**. Upon roll call vote the motion carried 3-0. Motion by Ald. Anchor seconded by Ald. DeFosse to have the City Clerk proceed as directed in closed session.
5. Next meeting was scheduled for Wednesday, May 27, 2020 at 4:00pm.
6. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously.

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Nancy Holzem  
City Clerk/Coordinator