

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JULY 13, 2015

Chairperson Landers called the meeting to order at 7:00P.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. Ed Wojnicz
 Ald. Dar Mor

 Others: Ald. Brian Holzem, Ald. Mike Freel and Ald. Ed Fox

2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the minutes of the February 16, 2015 Personnel Committee meeting. Motion carried.

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

4. Motion by Ald. Mor seconded by Ald. DeFosse to reconvene into **open session**. Upon roll call vote the motion carried 4-0.

5. No action was taken in open session.

6. No date was set for the next meeting.

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

Nancy R. Holzem
City Clerk/Coordinator