

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JULY 15, 2019**

Mayor Wojnicz called the meeting to order at 7:15PM. 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

Others: Ald. Mike Freel and City Clerk Coordinator Nancy Holzem

2. Motion by Ald. Anchor seconded by Ald. Marshall to approve the November 13, 2018 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 evaluation 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. Marshall to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. Motion by Ald. Marshall seconded by Ald. DeFosse to have the City Clerk/Coordinator proceed as directed in closed session. Motion carried unanimously.
5. Next meeting date was tentatively set for Monday, August 5, 2019.
6. Motion Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 7:30PM.

Nancy R. Holzem
City Clerk/Coordinator