PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JULY 30, 2020

Mayor Wojnicz called the meeting to order at 6:45PM. 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. Anchor seconded by Ald. DeFosse to approve the July 21, 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. 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. DeFosse seconded by Ald. Marshall for Mayor Wojnicz to proceed as directed in closed session. Motion carried unanimously.

5. Next meeting is scheduled for Monday, August 3, 2020 at 5:00pm

6. Motion by Ald. Anchor seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 7:45pm.

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Nancy Holzem
City Clerk/Coordinator