

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
AUGUST 4, 2014

Chairperson Landers called the meeting to order at 6:10P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Jesse DeFosse, Ald. Dar Mor and Ald. Ed Wojnicz

Others: City Attorney Joseph Hasler, City Clerk Nancy Holzem, Ald. Mike Freel, Ald. Ed Fox and Ald. Brian Holzem
2. Motion by Ald. Wojnicz seconded by Ald. Mor to approve the minutes of the June 16, 2014 Personnel Committee meeting. Motion carried unanimously.
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 to 0.
4. Motion by Ald. Wojnicz seconded by Ald. Mor to reconvene into **open session**. Upon roll call vote the motion carried 4-0.

Motion by Ald. Mor seconded by Ald. DeFosse to recommend to the Common Council for approval, the hiring of Karen Hoekstra for the upcoming vacancy in the City Treasurer position. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously at the meeting adjourned at 7:05PM.

Nancy R. Holzem
City Clerk