

**PERSONNEL COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
AUGUST 17, 2020**

Mayor Wojnicz called the meeting to order at 6:52PM. 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. Marshall to approve the August 10, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Ald. DeFosse 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. Marshall seconded by Ald. DeFosse to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. Motion by Ald. Marshall seconded by Ald. DeFosse for the Mayor to proceed as directed in closed session. Motion carried unanimously.
5. Next meeting date: Tuesday, August 25<sup>th</sup> at 5:00pm for Park Maintenance interviews.
6. Motion by Ald. DeFosse seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 7:25pm.

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Nancy R. Holzem  
City Clerk/Coordinator