

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
AUGUST 20, 2018

Mayor Wojnicz called the meeting to order at 5:30P.M. 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. Jesse DeFosse and Ald. Terry Marshall
Others: WPPA Representatives Jeryl Vonderheid and Officer Jesse Weaver, City Clerk/Coordinator Nancy Holzem and City Attorney Joseph Hasler.
2. Motion by Ald. DeFosse seconded by Ald. Marshall to approve the October 2, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Ald. DeFosse seconded by Ald. Marshall 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. (WPPA Police Union Contract Negotiations.) Upon roll call vote the motion carried 3-0.
4. Motion by Ald. DeFosse seconded by Ald. Marshall to reconvene into **open session**. Upon roll call vote the motion carried 3-0. No action was taken in open session.
5. Next meeting date was scheduled for Monday, September 24th at 5:30pm.
6. Motion by Ald. Marshall seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 5:45pm.

Nancy Holzem
City Clerk/Coordinator