

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
AUGUST 31, 2015**

Chairperson Landers 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 Brian Landers, Ald. Jesse DeFosse, Ald. Ed Wojnicz and Ald. Dar Mor

Others: Officer Jesse Weaver, Officer Brent Brown, WPPA Union Representative Gary Wisbrocker, Ald. Brian Holzem, Ald. Ed Fox, Ald. Mike Freel, and City Clerk/Coordinator Nancy Holzem.
2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the minutes of the July 13, 2015 Personnel Committee meeting. Motion carried.
3. Motion by Ald. Wojnicz seconded by Ald. Mor 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 (Police Union Contract Negotiations). Upon roll call vote the motion carried 4-0.
4. Motion by Ald. DeFosse seconded by Ald. Mor to reconvene into **open session**. Upon roll call vote the motion carried 4-0.
5. No action was taken in open session.
6. No date was set for the next meeting.
7. Motion by Ald. Wojnicz seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator