

**PERSONNEL COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
SEPTEMBER 16, 2015**

Chairperson Landers called the meeting to order at 5:00P.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
2. Motion by Ald. Wojnicz seconded by Ald. Mor to approve the minutes of the August 31, 2015 Personnel Committee meeting. Motion carried.
3. Motion by Ald. Mor seconded by Ald. DeFosse 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 (Administrative Reviews). Upon roll call vote the motion carried 4-0.
4. Motion by Ald. Wojnicz seconded by Ald. Mor to reconvene into **open session**. Upon roll call vote the motion carried 4-0. No action was taken in open session.
5. No date was set for the next meeting.
6. Motion by Ald. Mor seconded by Ald. DeFosse to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator