

**PERSONNEL COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**SEPTEMBER 19, 2016**

Chairperson Landers called the meeting to order at 8:00A.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, and Ald. Ed Wojnicz.  
  
Excused: Ald. Dar Mor
2. Motion by Ald. Wojnicz seconded by Ald. DeFosse to approve the May 5, 2016 Personnel Committee meeting minutes. Motion carried unanimously.
3. Motion by Ald. Wojnicz 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 3-0.
4. Motion by Ald. DeFosse seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 3-0. No action was taken in open session.
5. Next meeting is Tuesday, September 27, 2016 at 8:00am.
6. Motion by Ald. DeFosse seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 10:35am.

Nancy R. Holzem  
City Clerk/Coordinator