

**PERSONNEL COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**SEPTEMBER 24, 2014**

Chairperson Landers called the meeting to order at 2:00P.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. Dar Mor and Ald. Ed Wojnicz
2. Motion by Ald. Mor seconded by Ald. DeFosse to approve the minutes of the August 4, 2014 Personnel Committee meeting. Motion carried unanimously.
3. Motion by Ald. Dar 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 (administrative reviews). Upon roll call vote the motion carried 4 to 0.
4. Motion by Ald. DeFosse seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 4-0. No action was taken.
5. Next meeting scheduled for 11:00am on Friday, October 3, 2014.
6. Motion by Ald. Mor seconded by Ald. DeFosse to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator