

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
SEPTEMBER 25, 2019**

Mayor Wojnicz called the meeting to order at 4:30PM. 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. Dan Anchor, Ald. Jesse DeFosse, and Ald. Terry Marshall
2. Motion by Ald. Marshall seconded by Ald. Anchor to approve the August 19, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. DeFosse to convene into **Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance evaluation data of any public employee which the governing has jurisdiction or exercises responsibility over. (Administrative Reviews.) Upon roll call vote the motion carried 4-0.
4. Motion by Ald. Marshall seconded by Ald. Anchor to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. Motion carried unanimously. No action to take in open session.
5. Next meeting date was set for Monday, September 30th at 6:00pm.
6. Motion Ald. Anchor seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 6:17PM.

Nancy R. Holzem
City Clerk/Coordinator