

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
SEPTEMBER 27, 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. Dar Mor, Ald. Jesse DeFosse, and Ald. Ed Wojnicz.
2. Motion by Ald. Wojnicz seconded by Ald. Mor to approve the September 19, 2016 Personnel Committee meeting minutes. Motion carried unanimously.
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. Next meeting was scheduled for Wednesday, October 5, 2016 at 5:00pm.
6. Motion by Ald. Wojnicz seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 11:45am.

Nancy Holzem
City Clerk Coordinator