

**PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
SEPTEMBER 30, 2019**

Mayor Wojnicz called the meeting to order at 6:00PM. 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. DeFosse seconded by Ald. Marshall to approve the September 25, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor 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. DeFosse seconded by Ald. Marshall to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. Motion carried unanimously. No action taken in open session.
5. Next meeting tentatively set for Monday, October 21, 2019.
6. Motion Ald. Anchor seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 8:35PM.

Nancy Holzem
City Clerk/Coordinator