

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 1, 2018

Mayor Wojnicz called the meeting to order at 4:30P.M. 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. Terry Marshall and Ald. Dan Anchor

Excused: Ald. Jesse DeFosse
2. Motion by Ald. Marshall seconded by Ald. Anchor to approve the September 24, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Ald. Marshall 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 3-0.
4. Motion by Ald. Anchor seconded by Ald. Marshall to reconvene into **open session**. Upon roll call vote the motion carried 3-0. No action was taken in open session.
5. Next meeting date was scheduled for Monday, October 8th at 5:45pm.
6. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:22pm

Nancy Holzem
City Clerk/Coordinator