

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 2, 2017

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 October 5, 2016 Personnel Committee meeting minutes. Motion carried unanimously.
3. Motion by Ald. Mor 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 and city council salaries). Upon roll call vote the motion carried 4-0.
4. Motion by Ald. Mor seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 4-0.

Motion by Ald. Wojnicz seconded by Ald. Mor to approve the 2018 administrative staff wages. Motion carried unanimously.

Motion by Ald. DeFosse seconded by Ald. Mor to increase the salary for the mayor position from \$5,000 to \$10,000 starting with the April 2018 term, per Wis. State Statute 62.09(6)(am)(2). Motion carried unanimously.

Motion by Ald. Mor seconded by Ald. DeFosse to increase the salary for alderperson positions from \$2,500 to \$5,000 starting with the April 2018 terms, per State Statute 62.09(6)(am)(2). Motion carried unanimously.

5. Next meeting: no date was set.
6. Motion by Ald. Mor seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 12:42pm.

Nancy R. Holzem
City Clerk/Coordinator