

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 5, 2016

Chairperson Landers called the meeting to order at 5:00P.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. Mor seconded by Ald. Wojnicz to approve the September 27, 2016 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. 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. Any action taken in open session. Mayor will proceed as directed in closed session.
5. No date was set for the next meeting.
6. Motion by Ald. Mor seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:04pm.

Nancy Holzem
City Clerk Coordinator