

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 19, 2015

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. Jesse DeFosse, Ald. Ed Wojnicz and Ald. Dar Mor

Others: Ald. Mike Freel, Ald. Ed Fox and Ald. Brian Holzem
2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the September 16, 2015 Personnel Committee meeting minutes. Motion carried.
3. Motion by Ald. DeFosse seconded by Ald. Mor 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. DeFosse seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 4-0. No action was taken in open 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 6:00pm.

Nancy R. Holzem
City Clerk/Coordinator