

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 22, 2018

Mayor Wojnicz 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 Ed Wojnicz, Ald. Jesse DeFosse and Ald. Dan Anchor

Excused: Ald. Terry Marshall
2. Motion by Ald. DeFosse seconded by Ald. Anchor to approve the October 8, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. DeFosse seconded by Ald. Anchor 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 3-0.
4. Motion by Ald. DeFosse seconded by Ald. Anchor to reconvene into **open session**. Upon roll call vote the motion carried 3-0. No action was taken in open session.
5. Tentative date for next meeting: Monday, October 29, 2018
6. Motion by Ald. DeFosse seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 5:40pm.

Nancy Holzem
City Clerk/Coordinator