

JOINT PERSONNEL & PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 28, 2014

Chairperson Landers called the joint meeting to order at 6:00P.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. Dar Mor and Ald. Ed Wojnicz, Ald. Ed Fox and Ald. Brian Holzem
2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the minutes of the October 20, 2014 Personnel Committee meeting. Motion carried unanimously.
3. Motion by Ald. Holzem 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 to 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. Mor seconded by Ald. Wojnicz to have Mayor Landers review the budget with the City Treasurer. Motion carried unanimously.
5. No future meeting date was set.
6. Motion by Ald. Fox seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem, City Clerk