

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 29, 2018

Mayor Wojnicz called the meeting to order at 1:00P.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. Terry Marshall, Ald. Dan Anchor and Ald. Jesse DeFosse
2. Motion by Ald. Anchor seconded by Ald. DeFosse to approve the October 8, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall 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 (Administrative Reviews). Upon roll call vote the motion carried 4-0.
4. Motion by Ald. Anchor seconded by Ald. Marshall to reconvene into **open session**. Upon roll call vote the motion carried 4-0. Motion by Ald. Anchor seconded by Ald. Marshall to approve the 2019 administrative wages. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by Ald. Marshall seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 1:30pm.

Nancy Holzem
City Clerk/Coordinator