

**PERSONNEL COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
NOVEMBER 7, 2019**

Mayor Wojnicz called the meeting to order at 5:00PM. 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. Dan Anchor, and Ald. Terry Marshall  
  
Excused: Ald. Jesse DeFosse
2. Motion by Ald. Anchor seconded by Ald. Marshall to approve the September 30, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Ald. Marshall to convene into **Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance evaluation data of any public employee which the governing has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 3-0.
4. Motion by Ald. Marshall seconded by Ald. Anchor to reconvene into **Open Session**. Upon roll call vote the motion carried 3-0. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:09PM.

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Nancy Holzem  
City Clerk