

**PERSONNEL COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
NOVEMBER 12, 2019**

Mayor Wojnicz called the meeting to order at 5:45PM. 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, Ald. Terry Marshall  
  
Excused: Ald. Jesse DeFosse
2. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the November 7, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Mayor Wojnicz to convene into **Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance data of any public employee which the governing has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 3-0. Interviews for electric lineman position were conducted.
4. Motion by Ald. Anchor seconded by Ald. Marshall to reconvene into **Open Session**. Upon roll call vote the motion carried 3-0. Motion carried unanimously. No action was taken in open session.
5. Next meeting date November 13, 2019.
6. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 7:40PM.

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Nancy Holzem  
City Clerk