

**PERSONNEL COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**DECEMBER 19, 2014**

Chairperson Landers 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 Brian Landers, Ald. Dar Mor and Ald. Ed Wojnicz  
Excused: Ald. Jesse DeFosse
2. Motion by Ald. Mor seconded by Ald. Wojnicz to approve the minutes of the November 3, 2014 Personnel Committee meeting. Motion carried unanimously.
3. Motion by Ald. Wojnicz 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 3 to 0.
4. Motion by Ald. Mor seconded by Ald. Wojnicz to reconvene into **open session**. Upon roll call vote the motion carried 3-0. There was no action taken in open session.
5. No date was set for the next meeting.
6. Motion by Ald. Mor seconded by Ald. Wojnicz to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator