

**PERSONNEL COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**August 25, 2020**

Ald. DeFosse called the meeting to order at 5:00 PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Jesse DeFosse, Ald. Terry Marshall, and  
Ald. Dan Anchor  
Excused: Mayor Wojnicz

Others: City Treasurer Karen Terry and Park and Recreation Director Thad Meister

2. Motion by Ald. Marshall seconded by Ald. Anchor to approve the August 17, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Ald. Marshall to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) to consider employment, promotion, compensation, and/or performance data of any public employee which the governing has jurisdiction or exercise 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 and to proceed as directed in close session. Upon roll call vote the motion carried 3-0.
- Motion by Ald. Anchor seconded by Ald. Marshall to proceed as directed in closed session. 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 7:25 PM.

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Karen Terry, City Treasurer