

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MARCH 8, 2017

Chairperson Wojnicz called the meeting to order at 7:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Committee Members Present:
Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Brian Holzem and Ald. Ed Fox

Others: Police Chief Jody Ward and City Clerk/Coordinator Nancy Holzem
2. Motion by Ald. Holzem seconded by Ald. Fox to approve the December 13, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Fox 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 4-0.
4. Motion by Ald. Holzem seconded by Ald. Fox to reconvene into **open session**. Upon roll call vote the motion carried 4-0. Motion by Mayor Landers seconded by Ald. Holzem to accept Officer Jed Seidl's notice to retire the end of this month and to promote part-time Officer William Nehring to a full-time effective June 1st. Motion carried unanimously.
5. No date was sent for the next meeting.
6. Motion Mayor Landers seconded by Ald. Holzem to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator