

**PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
SEPTEMBER 27, 2018**

Chairperson Anchor called the meeting to order at 9:00A.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present:
Ald. Dan Anchor, Mayor Ed Wojnicz, Ald. Brian Holzem and Ald. Ben Anderson

Others: Ald. Jesse DeFosse, Ald. Terry Marshall, City Clerk/Coordinator Nancy Holzem and City Attorney Joseph Hasler
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the September 24, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anderson seconded by Ald. Holzem 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 4-0.
4. Motion by Ald. Holzem seconded by Ald. Anderson to reconvene into open session. Upon roll call vote the motion carried 4-0. Motion by Ald. Holzem seconded by Ald. Wojnicz for the City Attorney to proceed as directed in closed session. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion Ald. Holzem seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 9:15AM.

Nancy R. Holzem
City Clerk/Coordinator