

**PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 30, 2018**

Chairperson Anchor called the meeting to order at 5:00PM. 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
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the September 27, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anderson 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. Wojnicz seconded by Ald. Holzem to reconvene into **Open Session**. Upon roll call vote the motion carried 4-0. No action was taken in open session.
5. No date was set for the next meeting.
6. Motion Ald. Holzem seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 5:45PM.

Nancy R. Holzem
City Clerk/Coordinator