

**PUBLIC SAFETY COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
NOVEMBER 12, 2019**

Ald. 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. Ben Anderson  
Others: Police Chief Jody Ward, Police Lieutenant Perry Mayor, and City Attorney Joseph Hasler  
  
Excused: Ald. Brian Holzem
2. Motion by Mayor Wojnicz seconded by Ald. Anderson to approve the September 9, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anderson seconded by Mayor Wojnicz to convene into **Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, and/or performance data of any public employee which the governing has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 3-0.
4. Motion by Ald. Anderson seconded by Mayor Wojnicz to reconvene into **Open Session**. Upon roll call vote the motion carried 3-0. Motion carried unanimously. No action was taken in open session.
5. No date was set for the next meeting.
6. Motion Ald. Anderson seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 5:42PM.

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Nancy Holzem  
City Clerk