

**JOINT PERSONNEL & PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 13, 2018**

Mayor Wojnicz and Chairperson Anchor called the joint meeting to order at 6:05PM. 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, Ald. Ben Anderson, and Ald. Terry Marshall,
2. Motion by Ald. DeFosse seconded by Ald. Anchor to approve the October 29, 2018 Personnel Committee meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anderson seconded by Ald. Holzem to approve the October 30, 2018 Public Safety meeting minutes. Motion carried unanimously.
4. 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. (WPPA Union Contract negotiations.) Upon roll call vote the motion carried 6-0.
5. Motion by Ald. Holzem seconded by Ald. Anchor to reconvene into **Open Session**. Upon roll call vote the motion carried 6-0.
6. Motion by Ald. Holzem seconded by Ald. Anchor to approve the proposed 2019-2021 Collective Bargaining Agreement with WPPA Local 462 for the Police Officers, (which provides for a 2.25% wage increase each year of the 3-year contract), contingent upon majority union member approval. Motion carried unanimously.
7. No date was set for the next meeting.
8. Motion Ald. Anchor seconded by Ald. Holzem to adjourn. Motion carried unanimously and the joint meeting adjourned at 6:30PM.

Nancy R. Holzem
City Clerk/Coordinator