

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 30, 2016

Chairperson Wojnicz called the meeting to order at 6:00P.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. Ed Fox and Ald. Brian Holzem.
2. Motion by Ald. Holzem seconded by Mayor Landers to approve the October 17, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Holzem to convene into **closed session** at 6:01pm pursuant to State Stat. 19.85(1)(c)&(f) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction over; and to confer with legal counsel who is rendering written and/or oral advise. Upon roll call vote the motion carried 4-0.
4. Motion by Mayor Landers seconded by Ald. Holzem to reconvene into **open session** at 8:25pm. Upon roll call vote the motion carried 4-0. Motion by Landers seconded by Ald. Holzem to sustain the grieved disciplinary action and for Attorney Joseph Ruf to proceed as directed in closed session. Motion carried unanimously.
5. Next meeting was scheduled for Tuesday, December 13, 2016 at 5:30pm. Agenda item to include the committee's recommendation on the site plan for the Riverwood Project regarding secondary emergency access to the property.
6. Motion Ald. Holzem seconded by Ald. Fox to adjourn. Motion carried unanimously and the meeting adjourned at 8:30pm.

Nancy Holzem
City Clerk/Coordinator