

JOINT PUBLIC SAFETY & PERSONNEL COMMITTEE MEETING
WISCONSIN DELLS, WI 53965
JANUARY 19, 2015

Personnel Committee Chairperson Mayor Landers called the joint 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.

Present: Chairperson Brian Landers; Public Safety Chairperson Ed Wojnicz, Ald. Dar Mor, Ald. Brian Holzem, Ald. Ed Fox and Ald. Jesse DeFosse

2. Motion by Ald. Mor and seconded by Ald. Wojnicz to approve the minutes of the December 19, 2014 Personnel Committee Meeting. Motion carried unanimously.
3. Motion by Ald. Fox seconded by Mayor Landers to approve the minutes of the December 8, 2014 Public Safety Committee meeting. Motion carried unanimously.
4. Motion by Ald. Holzem and seconded by Ald. Fox to convene into closed session pursuant to State Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction over. Upon roll call vote the motion carried 6 to 0.
5. Motion by Mayor Landers and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 6-0. No action was taken in open session.
6. No date was set for the next meeting.
7. Motion by Ald. Mor and seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator