

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 21, 2014

Chairman Wojnicz called the meeting to order at 5:45 P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairman Ed Wojnicz, Ald. Brian Holzem, Ald. Ed Fox and Mayor Brian Landers.

Others: Police Chief Jody Ward, City Attorney Joe Hasler, City Clerk Nancy Holzem, Treasurer Kate Anger-Seep, Ald. Mike Freel, Ald. Jesse Defosse, DPW Director David Holzem, and Kay James representing Dells Events.

1. Motion made by Ald. Holzem and seconded by Mayor Landers to approve the minutes of the July 7, 2014 Public Safety Meeting. Motion carried unanimously.
2. Discussion and decision on "Right Turn No Stop" sign at Superior and LaCrosse Street. Motion by Mayor Landers and seconded by Ald. Holzem to accept Chief's Ward recommendation and remove the "Right Turn No Stop" portion of the stop sign at Superior Street and LaCrosse Street. Motion carried unanimously.
3. Discussion and decision on adding stop sign to control North bound traffic on Vine Street at the intersection with Indiana Avenue. Motion by Ald. Holzem and seconded by Ald. Fox to add stop sign on Vine Street at Indiana (for North Bound traffic on Vine St.). Motion carried unanimously.
4. Motion by Ald. Holzem and seconded by Mayor Landers 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 or exercises responsibility over. Upon roll call vote the motion carried 4 to 0.
5. Motion by Mayor Landers and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 4-0.
6. Motion by Mayor Landers and seconded by Ald. Holzem to allow Chief Ward to proceed as directed in closed session. Motion carried unanimously.
7. Next meeting set for August 11, 2014 at 6:30pm
8. Motion by Ald Holzem and seconded by Ald. Fox to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police