



**VILLAGE OF WEBSTER**

**PERSONNEL MEETING MINUTES**  
(With Full Board Present) Wednesday, April 23, 2014  
6:00 p.m. @Village Office  
7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Jeff Roberts, Village President; called the meeting to order at 6:00 p.m.
  - II. **PRESENT** - Village President, Jeff Roberts; Member, Charlie Weis; Member, Tim Maloney; Trustee, Paul Berg; Trustee, Greg Widiker and Trustee, Kelsey Gustafson. Absent: Darrell Sears.
  - III. **EMPLOYEE CONTRACT DISCUSSION** – Very little discussion took place as discussion went further into closed session.
  - IV. **MOTION TO GO TO CLOSED SESSION PER WIS. STAT. § 19.85(1)(c)** – Motion was made by Member, Widiker to go into Closed Session; seconded by Member, Weis. **Motion carried 6-0.**
  - V. **MOTION TO RECONVENE TO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion was made by Member, Weis to reconvene to Open Session; seconded by Village President, Roberts. **Motion carried 6-0.**
  - VI. **MOTION TO ADJOURN** – Motion to adjourn was made by Trustee, Berg; Seconded by Trustee, Maloney at 7:05 p.m. **Motion carried 6-0.**

Respectfully submitted,

*Jeff Roberts*

Village President, Jeff Roberts

April 24, 2014

\*\*\*These minutes are subject to approval at next month's Regular Meeting.