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**VILLAGE OF WEBSTER**

# PERSONNEL MINUTES

Monday, December 9, 2013

6:15 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Chairman, Kelly Gunderson called the meeting to order at 6:15 p.m.
  - II. **PRESENT** - Village President, Jeff Roberts; Member, Charlie Weis and Member, Tim Maloney. Absent: None.
  - III. **POLICE UNION CONTRACT DISCUSSION** – There was no discussion.
  - IV. **CLERK-TREASURER WAGE DISCUSSION** – A raise in the amount of .50 per hour for 2014 was discussed. Motion was made by Member, Maloney to recommend to the full board to give Clerk-Treasurer, Bjorklund a .50 per hour raise for 2014; seconded by Member, Weis. **Motion carried 3-0.** Discussion regarding keeping the Health insurance with Medica and Dental Insurance with Securian for Clerk-Treasurer, Bjorklund took place. Consensus of the board was to keep the insurance with Medica and Dental with Securian for her. Motion was made by Member, Weis to recommend to the full board to keep the insurance the same; seconded by Member, Maloney. **Motion carried 3-0.**
  - V. **POLICE CHIEF WAGE DISCUSSION** – A raise in the amount of ½ % which equates to .11 per hour for 2014 was discussed. Motion was made by Member, Maloney to recommend to the full board to give Police Chief, Spafford a ½% (.11 per hour) raise for 2014; seconded by Member, Weis. **Motion carried 3-0.** Discussion regarding keeping the Health insurance with Medica and Dental Insurance with Securian for Police Chief, Spafford took place. Consensus of the board was to keep the insurance with Medica and Dental with Securian for him. Motion was made by Member, Maloney to recommend to the full board to keep the insurance the same; seconded by Member, Weis. **Motion carried 3-0.**
  - VI. **MOTION TO ADJOURN:** There being no further business, meeting was adjourned on a motion by Member, Maloney; seconded by Village President, Roberts at 6:45 p.m. **Motion carried 3-0.**

Respectfully submitted,

*Jeff Roberts*

Village President, Jeff Roberts

December 9, 2013

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