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VILLAGE OF WEBSTER

PERSONNEL MINUTES

Wednesday, October 23, 2013
6:00 PM @Village Office
7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Chairman, Kelly Gunderson called the meeting to order at 6:00 p.m.
- II. **PRESENT** - Village President, Jeff Roberts; Chairman, Kelly Gunderson; Chairman, Greg Widiker; and Member Charlie Weis. Absent: None.
- IV. **HEALTH INSURANCE FOR EMPLOYEES DISCUSSION:** Chairman Gunderson opened this portion of the meeting. Much discussion took place regarding coverage currently in place as well as coverage with other providers for 4 employees. More discussion will take place at the November 13, 2013 Regular Meeting.
- V. **INTERNATIONAL OPERATING ENGINEER’S UNION CONTRACT DISCUSSION:** Chairman, Gunderson noted that the contracts with employee’s Jay Heyer and Dean Phernetton were in hand. Chairman, Gunderson and the board looked over the contracts. The committee will review and discuss at next month’s Regular Board Meeting and discuss approving the final contracts at that time.
- VII. **MOTION TO ADJOURN:** There being no further business, meeting was adjourned on a motion by Member, Widiker, seconded by Member, Weis at 6:45 p.m. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Village President, Jeff Roberts

October 24, 2013

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