



VILLAGE OF WEBSTER

PERSONNEL MINUTES WITH THE FULL BOARD PRESENT

Thursday, January 9, 2014

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 6:20 p.m.
- II. **PRESENT** - Village President, Jeff Roberts; Member, Charlie Weis and Member, Tim Maloney. Also Present: Greg Widiker; Kelsey Gustafson; Paul Berg and Attorney, Adam Benson. Absent: None.
- III. **WISCONSIN PROFESSIONAL POLICE UNION CONTRACT DISCUSSION** – Village President, Jeff Roberts opened the discussion with all board and Attorney, Benson regarding renewing the 2014 Union Contract. The board decided to have Attorney, Benson look over the contract and the board will discuss when he is done reviewing the contract.
- IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85** – Motion was made to go into closed session by Member, Maloney; seconded by Member, Weis. **Motion carried 6-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.82 (3)** – Motion was made to reconvene into open session by Trustee, Gustafson and seconded by Trustee, Berg. **Motion carried 6-0.**
- VI. **MOTION TO ADJOURN:** There being no further business, meeting was adjourned on a motion by Village President, Roberts; seconded by Member, Weis at 7:15 p.m. **Motion carried 6-0.**

Respectfully submitted,

Jeff Roberts

Village President, Jeff Roberts

January 10, 2014

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