



**VILLAGE OF WEBSTER**

# PERSONNEL MEETING MINUTES

(With Full Board Present) Thursday, March 27, 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 and Trustee, Darrell Sears. Also Present: Adam Benson, Attorney at Law – Benson Law Offices. Absent: None.
  - III. **POLICE UNION CONTRACT DISCUSSION** – The members present did not officially vote on the 2014 Police Union Contract. They will discuss and vote at the April 9, 2014 Regular Board Meeting.
  - IV. **HEALTH/DENTAL INSURANCE STIPEND DISCUSSION** – The board wishes to keep the stipend amount of \$500.00 as listed in the Employee Handbook the same. They will revisit before next year and possibly look into changing that amount after research is done on this issue.
  - V. **POLICE CHIEF CONTRACT DISCUSSION** – The board looked over the contract that Attorney, Adam Benson put together for Police Chief, Michael Spafford. There were changes made and there will be more discussion regarding this at the April 23, 2014, Personnel Meeting at 6:00 p.m.
  - VI. **MOTION TO GO TO CLOSED SESSION PER WIS. STAT. § 19.85(1)(c)** – Motion was made by Member, Maloney to go into Closed Session; seconded by Member, Weis. **Motion carried 6-0.**
  - VII. **MOTION TO RECONVENE TO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion was made by Member, Maloney to reconvene to Open Session; seconded by Trustee, Berg. **Motion carried 6-0.**
  - VIII. **MOTION TO ADJOURN** – Motion to adjourn was made by Village President, Roberts; Seconded by Trustee, Widiker at 7:30 p.m. **Motion carried 6-0.**

Respectfully submitted,

*Jeff Roberts*

Village President, Jeff Roberts

March 28, 2014

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