



VILLAGE OF WEBSTER

PERSONNEL MEETING MINUTES

Thursday – October 15, 2015

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sarah Casady and Members, Tim Maloney and Charlie Weis. Absent: None.
 - III. **WAGE DISCUSSION FOR 2016 INTERNATIONAL OPERATING ENGINEERS UNION EMPLOYEES** – The consensus of the committee was to use the applicable Consumer Price Index for October 2015 figure in determining wage increases for Public Works Director, Jay Heyer and Operator, Dean Phernetton. The Consumer Price Index percentage was .0125% which figures out to be 28¢ per hour increase for Public Works Director, Jay Heyer and 24¢ per hour increase for Operator, Dean Phernetton for 2016.
 - IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c) TO DISCUSS UNION CONTRACT WITH THE INTERNATIONAL OPERATING ENGINEERS LOCAL 139 EMPLOYEES** – Motion was made to go into closed session by Member, Maloney; seconded by Member, Weis. **Motion carried 4-0.**
 - V. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion was made to reconvene into open session by Village President, Roberts; seconded by Member, Maloney. **Motion carried 4-0.**
 - VI. **MOTION TO ADJOURN** – Motion to adjourn the Personnel Committee Meeting at 7:22 p.m. was made by Member, Maloney; seconded by Village President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Village President

October 15, 2015

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