



**VILLAGE OF WEBSTER**

# PERSONNEL MEETING MINUTES

Tuesday – September 8, 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 Member, Tim Maloney. Also Present: Trustee, Darrell Sears. Absent: Member, Charlie Weis.
  - III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c) TO DISCUSS POLICE UNION CONTRACT WITH THE WISCONSIN PROFESSIONAL POLICE UNION AND DISCUSSION OF PART-TIME OFFICER WAGES**
  - IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)**
  - V. **PART-TIME POLICE OFFICER WAGE INCREASE DISCUSSION** – Motion was made to recommend to the Full Board to increase Part-Time Non-Union Police Officer wages to \$15.00 for 2016 by Member, Maloney. Motion was seconded by Chairman, Casady. **Motion carried 4-0.**
  - VI. **POLICE UNION WAGE AND BENEFIT PROPOSAL DISCUSSION** – Motion was made to recommend a wage and benefit proposal for Full-Time Union Police Officer for 2015 - 2016 to the Wisconsin Professional Police Union. Chairman, Casady will present the proposal and report her findings at a future meeting.
  - VII. **MOTION TO ADJOURN** – Motion to adjourn the Personnel Committee Meeting at 6:45 p.m. was made by Member, Maloney; seconded by Village President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

*Jeff Roberts*

Village President

September 8, 2015

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