



VILLAGE OF WEBSTER

PERSONNEL MEETING MINUTES
(With Full Board Present) Tuesday, June 3, 2014
5:00 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 5:00 p.m.
 - II. **PRESENT** - Village President, Jeff Roberts; Member, Charlie Weis; Member, Tim Maloney; Trustee, Paul Berg; Trustee, Darrell Sears; Trustee, Kelsey Gustafson and Trustee, Greg Widiker. Also Present: Chief, Michael Spafford. Absent: None.
 - III. **POLICE CHIEF CONTRACT DISCUSSION** – The members present wanted to discuss the details of the contract in closed session. Motion was made to go into Closed Session per Wis. Stat. § 19.85(1) (c) by Member, Maloney; seconded by Trustee, Sears. **Motion carried 7-0.**
 - IV. **MOTION TO RECONVENE INTO OPEN SESSION** – Motion was made by Trustee, Berg to reconvene to Open Session per Wis. Stat. § 19.85(2); seconded by Member, Weis. **Motion carried 7-0.**
 - V. **POLICE CHIEF CONTRACT DISCUSSION** – The board looked over the contract that Attorney, Adam Benson put together for Police Chief, Michael Spafford. Chief, Michael Spafford did agree with the contract and signed said contract.
 - VI. **MOTION TO ADJOURN** – Motion to adjourn was made by Trustee, Widiker; Seconded by Trustee, Sears at 7:00 p.m. **Motion carried 7-0.**

Respectfully submitted,

Jeff Roberts

Village President, Jeff Roberts

June 4, 2014

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