



VILLAGE OF WEBSTER

PERSONNEL MEETING MINUTES

Thursday – October 22, 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. Also Present: Casey Aronson – IOUE Union Representative and Public Works Operator, Dean Phernetton. Absent: None.
 - III. **UNION CONTRACT DISCUSSION** – Discussion took place regarding the upcoming 2016 contract with the Full-Time Public Works Employees. The only change to the contract from the previous contract is wages. The wage for the Public Works Director will increase .28¢ and the wage for the Public Works Operator will increase .24¢. The 2016 contract approval will be discussed at the November 11, 2015 Regular Board Meeting.
 - IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c) TO DISCUSS INTERNATIONAL OPERATING ENGINEERS UNION CONTRACT** – Motion was made by Member, Maloney to go into Closed Session at 6:40 p.m.; seconded by Member, Weis. **Motion carried 4-0.**
 - V. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion was made by Village President, Roberts at 6:45 p.m.; seconded by Member, Maloney. **Motion carried 4-0.**
 - VI. **MOTION TO ADJOURN** – Motion to adjourn the Personnel Committee Meeting at 6:54 p.m. was made by Member, Weis; seconded by Village President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Village President

October 22, 2015

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