



PERSONNEL MEETING MINUTES

Monday – February 12, 2018 @ 6:00 p.m.
Village Office
7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Personnel Chairman, Sarah Casady called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sarah Casady; Member, Tim Maloney and Member, Charlie Weis. Others Present, Mindy Dale.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion to go into closed session was made by Chairman, Casady; seconded by Member, Weis. **Motion carried 4-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Chairman, Casady; seconded by Village President, Roberts. **Motion carried 4-0.**
- V. **FUTURE MEETING** – Follow up with another closed session meeting immediately following the regular board meeting on Wednesday, February 21, 2018. This will be a full board closed session meeting.
- VI. **ADJOURNMENT.** Motion was made by Village President, Roberts to adjourn the Personnel Committee Meeting at 7:30 p.m., seconded by Member, Maloney. **Motion carried 4-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair
February 12, 2018

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