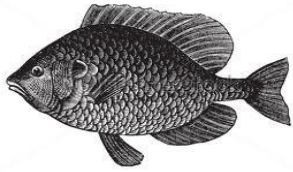


PERSONNEL MEETING MINUTES

Monday – February 5, 2018 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- 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.
- 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 Trustee, Maloney. **Motion carried 4-0.**
- V. **CHIEF OF POLICE EMPLOYMENT** – After discussion, motion was made by Member, Weis to explore the Village of Webster’s legal options for offering Chief, Spafford a severance package; motion seconded by Member, Maloney. **Motion carried 4-0.**
- VI. **ADJOURNMENT.** Motion was made by Chairman, Casady to adjourn the Personnel Committee Meeting at 6:40 p.m., seconded by Member, Weis. **Motion carried 4-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

February 5, 2018

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