



VILLAGE OF WEBSTER

FULL BOARD PERSONNEL MEETING MINUTES

Tuesday, March 13, 2018 @ 6:30 p.m.

Village Office

7505 Main Street West, Webster, WI

-
- I. **CALL TO ORDER** – Personnel Chairman, Sarah Casady called the meeting to order at 6:30 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sarah Casady; Member, Tim Maloney and Member, Charlie Weis. Village Trustee, Kelsey Gustafson, Village Trustee, Greg Widiker and Village Trustee, Darrell Sears. Others Present, St. Croix Tribal Police Chief, Frank Taylor; Becky Stabel – Inter County Leader Newspaper.
 - III. **INTER-AGENCY AGREEMENT WITH ST. CROIX TRIBAL POLICE DEPARTMENT-** Chief, Taylor presented inter-agency agreement between St. Croix Tribal Police Department and the Webster Police Department. Agreements already exist between St. Croix Tribal Police and Siren and Grantsburg Police Departments. Table for now so Legal can review agreement. Decision will be made after Legal reviews.
 - IV. **WEBSTER POLICE DEPARTMENT INTERIM PLAN.** The Village will not be appointing an interim Chief of Police. The Village Board will assume responsibility for oversight of the Police Department.
 - V. **QUALIFICATIONS FOR NEW CHIEF OF POLICE.** Discussed qualifications for new Chief of Police and process for moving forward in hiring a new Chief. Job posting will take place at a later date.
 - VI. **ADJOURNMENT.** Motion was made by Village President, Roberts to adjourn the Personnel Committee Meeting at 7:50 p.m., seconded by Member, Weis. **Motion carried 6-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

March 13, 2018

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