



PERSONNEL MEETING MINUTES

Monday – March 5, 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. Village Trustees, Greg Widiker and Trustee, Darrell Sears. Others Present, Chief, Michael Spafford. Absent: Trustee, Kelsey Gustafson.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion to go into closed session was made by Member, Weis; seconded by Village President, Roberts. **Motion carried 6-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Village President, Roberts; seconded by Member, Maloney. **Motion carried 6-0.**
- V. **POLICE DEPARTMENT DISCUSSION** – Motion was made by Member, Weis to approve release and retirement agreement and propose agreement to Chief, Spafford; seconded by Village President, Roberts. **Motion carried 6-0.**
- VI. **ADJOURNMENT.** Motion was made by Member, Maloney to adjourn the Personnel Committee Meeting at 7:0 p.m., seconded by Village President, Roberts. **Motion carried 6-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

March 5, 2018

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