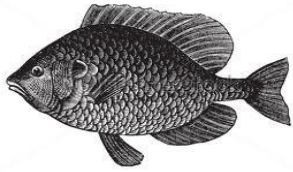


PERSONNEL MEETING MINUTES

Wednesday, March 14, 2018 @ 7:30 p.m.

Fire Hall

7420 Main Street West, Webster, WI



VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Personnel Chairman, Sarah Casady called the meeting to order at 7:30 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sarah Casady; Member, Tim Maloney and Member, Charlie Weis. Others Present, Police Officer, Bridget Getts; Police Officer, Donnie Holmes; Police Officer, Derek Peterson; and Becky Strabel – InterCounty Leader.
 - III. **STRUCTURE OF POLICE DEPARTMENT** – Chief, Spafford has decided to retire. The Village Board will be starting the process of hiring a new Chief. An Interim Chief will not be appointed. Oversight of the police department will be the responsibility of the village board. The officers were given a list of which board member is responsible for specific tasks. During this transition time, it will be business as usual for the Police Department. The police officers were reminded that the Craft Fair is Memorial Day Weekend and all officers will be scheduled to work. Also, full coverage will be required for the Fat Fish Forty Bike Race. Registration for the race will be Friday, May 4th and Saturday, May 5th will be the race and street dance.

Member, Maloney will check with League of Wisconsin Municipalities on the process when there is no Chief of Police or Supervisor/Officer in Charge.

Member, Maloney will also check with Linda Lohman on her interest working a temporary part time schedule to enter police data and other police administrative duties.
 - IV. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 8:45 p.m., seconded by Member, Weis. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

March 14, 2018

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