



PERSONNEL MEETING MINUTES

Thursday April 12, 2018 @ 6:00 p.m.
Village Office
7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Personnel Chair, Sarah Casady called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sarah Casady and Member, Tim Maloney. Chief Chris Sybers and Joshua Tyler. Absent: 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, Maloney. **Motion carried 3-0.**
- 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 3-0.**
- V. **INTERIM CHIEF OF POLICE COMPENSATION** – Compensation shall include Chief Sybers current hourly wage with Siren Police Department per one hour per day as acting Chief. Will make recommendation to full board at May Board Meeting.
- VI. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 7:00 p.m., seconded by Member, Maloney. **Motion carried 3-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair
April 12, 2018

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