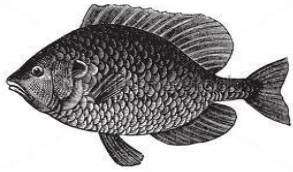


PERSONNEL MEETING MINUTES

Wednesday, September 26, 2018 @ 7:00 p.m.
7505 Main Street West Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Personnel Chair, Sarah Casady called the meeting to order at 7:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chair, Sarah Casady; Members, Tim Maloney and Village Trustee, Darrell Sears. Others Present: IOUE Representatives, Casey Aronson and Adam Kaseno. Absent: Member, Charlie Weis
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – IOUE Contract Negotiations. Motion to go into closed session was made by Chair, Casady; seconded by Member, Maloney. **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 Member, Maloney; seconded by Village President, Roberts. **Motion carried 4-0.** IOUE Representative, Casey Aronson will follow up with the employees and get back to the committee.
- V. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 7:30 p.m., seconded by Village President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair
September 26, 2018

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