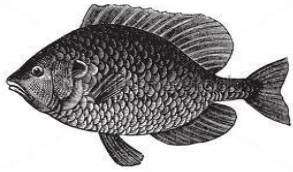


# PERSONNEL MEETING MINUTES

Wednesday, September 5, 2018 @ 6:00 p.m.  
Nexen Room - Larsen Family Public Library  
7401 Main Street West Webster, WI



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**VILLAGE OF WEBSTER**

- I. **CALL TO ORDER** – Personnel Chair, Sarah Casady called the meeting to order at 6:15 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chair, Sarah Casady; Members, Tim Maloney and Charlie Weis. Village Trustee, Darrell Sears. Other Present: Webster Police Chief, Stephenie Wedin; Siren Police Chief, Chris Sybers; Grantsburg Police Chief, Jeff Schinzing; and St. Croix Tribal Police Chief, Frank Taylor. Candidates; Derek Peterson (6:15 p.m.), Michael Zajac (7:00 p.m.) and Derek Beckstrand (8:30 p.m.) Absent: None.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Full Time Police Officer Interviews. 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 Chair, Casady; seconded by President, Roberts. **Motion carried 4-0.**
- V. Motion to table decision of hiring full time police officer until Monday, September 10, 2018 made by Member, Weis; seconded by Member, Maloney. **Motion carried 4-0.**
- VI. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 9:40 p.m., seconded by President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

*Sarah Casady*

Sarah Casady, Personnel Committee Chair  
September 5, 2018

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