



VILLAGE OF WEBSTER

PERSONNEL MEETING *Full Board MINUTES

Tuesday – April 25, 2017 @ 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 Board Trustee, Greg Widiker; Trustee, Kelsey Gustafson; Trustee, Darrell Sears Others: Chief Mike Spafford Absent: None.
 - 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, Weis. **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 Trustee, Sears. **Motion carried 6-0.**
 - V. **CHIEF SPAFFORD WORK IMPROVEMENT PLAN** – Chief Spafford was offered the option for the work improvement plan or option to retire with a severance package.
 - VI. **ADJOURNMENT.** Motion was made by Village President, Roberts to adjourn the Personnel Committee Meeting at 8:45 p.m., seconded by Member, Weis. **Motion carried 6-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

April 25, 2017

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