



VILLAGE OF WEBSTER

FULL BOARD PERSONNEL MEETING MINUTES

Tuesday – January 29, 2019 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Personnel Chair, Sarah Casady called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chair, Sarah Casady; Village Trustees, Kelsey Gustafson; Tim Maloney; Darrell Sears; and Greg Widiker. Others Present: Chief, Stephenie Wedin and Wyatt Bauch. Absent: Village Trustee, 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 Chair, Casady; seconded by Village President, Roberts. **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 Chair, Casady; seconded by Trustee, Maloney. **Motion carried 6-0.** Motion made by Chair, Casady to increase the Police Department Administrative Assistant wage by 50¢ per hour; seconded by Village President, Roberts. **Motion carried 6-0.**
 - V. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Full Board Personnel Committee Meeting at 7:00 p.m., seconded by Trustee, Widiker. **Motion carried 6-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

January 29, 2019

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