



**VILLAGE OF WEBSTER**

# PERSONNEL MEETING MINUTES

Tuesday, April 9, 2019 @ 6:00 p.m.  
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; Members, Tim Maloney and Charlie Weis. Absent: None.
  - III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Wages for Full Time Police Officers and New Contract for Chief of Police. Motion to go into closed session was made by Member, Weis; 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 Village President, Roberts; seconded by Chair, Casady. **Motion carried 4-0.** Motion was made by Chair, Casady to start the process of a new contract for Chief of Police; seconded by Member, Maloney. **Motion carried 4-0.** The committee agreed to table the discussion regarding annual review process.
  - V. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 6:40 p.m., seconded by Member, Weis. **Motion carried 4-0.**

Respectfully submitted,

*Sarah Casady*

Sarah Casady, Personnel Committee Chair  
April 9, 2019

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