



FULL BOARD PERSONNEL MEETING MINUTES

Wednesday, October 2, 2019 @ 6:15 p.m.
Larsen Family Public Library

- 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; Village Trustees, Kelsey Gustafson; Darrell Sears, Tim Maloney, Charlie Weis and Greg Widiker. Others Present: Webster Police Chief, Stephenie Wedin and Siren Police Chief, Chris Sybers.
- 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 Trustee, Maloney. **Motion carried 7-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Widiker; seconded by President, Roberts. **Motion carried 7-0.** Motion made by Chair, Casady to conduct backgrounds checks on two of the three applicants and proceed with hiring process; seconded by Member, Maloney. **Motion carried 7-0.**
- V. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Full Board Personnel Meeting at 8:40 p.m., seconded by Chair, Casady. **Motion carried 7-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair
October 2, 2019

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