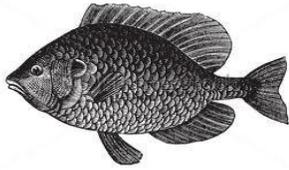


PERSONNEL MEETING
MINUTES

Monday – September 30, 2019 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

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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. Others Present: Adam Kaseno and Casey Aronson- IUOE.
 - III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** –Motion to go into closed session was made by Member, Maloney; seconded by Member, Weis. **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 made by President, Roberts to accept the terms of new IUOE contract with maximum CPI Increase for wages and a one-time bonus of \$750; seconded by Member, Maloney. **Motion carried 4-0.**
 - V. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Personnel Committee Meeting at 6:30 p.m., seconded by Member, Weis. **Motion carried 4-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

September 30, 2019

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