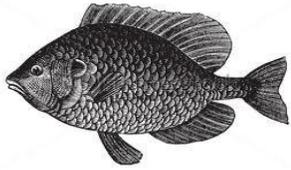


FULL BOARD
PERSONNEL MEETING
MINUTES

Monday, October 28, 2019 @ 6:00 p.m.
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; Village Trustees, Kelsey Gustafson; Darrell Sears, Tim Maloney, Charlie Weis and Greg Widiker.
 - 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, Weis. **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, Weis; seconded by Trustee, Maloney. **Motion carried 7-0.** Motion made by Chair, Casady to hire a second full time police officer; seconded by Trustee, Widiker. **Motion carried 7-0.**
 - V. **ADJOURNMENT.** Motion was made by Chair, Casady to adjourn the Full Board Personnel Meeting at 6:25 p.m., seconded by Trustee, Maloney. **Motion carried 7-0.**

Respectfully submitted,

Sarah Casady

Sarah Casady, Personnel Committee Chair

October 28, 2019

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