

# PERSONNEL MEETING MINUTES

Thursday, March 19, 2020 @ 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; Members, Tim Maloney and Charlie Weis. Also present: Chief, Stephenie Wedin. Absent: None.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Compensatory Time and Employee Handbook. Motion to go into closed session was made by Chair, Casady; 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 Member, Weis; seconded by Member, Maloney. **Motion carried 4-0.** Motion was made by Member, Weis to mirror non-union employees with Operators Union Compensatory Time Policy and create addendum to the Employee Handbook; seconded by President, Roberts. **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

March 19, 2020

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