

PERSONNEL MEETING MINUTES Wednesday – September 16, 2020 @ 6:00 p.m. Webster Community Center 7421 Main Street West, Webster, WI

- I. CALL TO ORDER Personnel Chairman, Bill Summer called the meeting to order at 6:00 p.m.
- **II. PRESENT –** Village President, Jeff Roberts; Chairman, Bill Summer; 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, 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 Member, Weis. Motion carried 4-0. Motion made by President, Roberts to accept the terms of new IUOE contract with 1.5 % CPI increase for wages, 20¢ on the dollar additional increase for retirement, a yearly bonus of \$750 and 5¢ per hour for additional training for the two Public Works employees; seconded by Member, Maloney. Motion carried 4-0.
- V. ADJOURNMENT. Motion was made by Village President, Roberts to adjourn the Personnel Committee Meeting at 7:20 p.m., seconded by Chairman, Summer. Motion carried 4-0.

Respectfully submitted,

Bill Summer

Personnel Committee Chairman September 16, 2020 ***These minutes are subject to approval at next month's Regular Meeting.