



VILLAGE OF WEBSTER

JOINT JUDICIAL/PERSONNEL MEETING MINUTES

Tuesday, November 30, 2021 @ 6:00 p.m.
7421 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Personnel Chair, Bill Summer called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Personnel Chair, Bill Summer; Judicial Chair, Charlie Weis; Trustees: Tim Maloney and Aaron Sears. Also present: Chief, Stephenie Wedin; Officer, Mark Thoms and Applicant, Robert Lear. 3 Applicants via Zoom. Absent: None.
 - III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Four Interviews for Vacant Full-Time Police Officer Position. 3 interviews via Zoom and 1 in-person. Motion to go into closed session was made by Personnel Chair, Bill Summer; seconded by Village President, Roberts. **Motion carried 5-0.** Committees agreed to offer applicant Kaitlin Leising the Full-Time Police Officer position.
 - IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by President, Roberts; seconded by Trustee, Maloney. **Motion carried 5-0.**
 - V. **ADJOURNMENT.** Motion was made President, Roberts to adjourn the Personnel Committee Meeting at 8:30 p.m., seconded by Trustee, Maloney. **Motion carried 5-0.**

Respectfully submitted,

Bill Summer

Bill Summer, Personnel Committee Chair

November 30, 2021

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