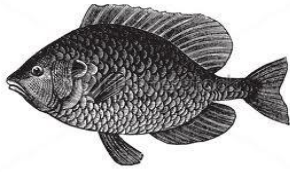


PERSONNEL MEETING MINUTES

Thursday – April 7, 2022 @ 5:00 p.m.
Webster Community Center
7421 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Personnel Chairman, Bill Summer called the meeting to order at 5:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Bill Summer; Trustee, Tim Maloney. Others Present: None. Absent: Trustee, Charlie Weis.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made to go into closed session to discuss employee wages and benefits made by President, Roberts; seconded by Trustee, Maloney. **Motion carried 3-0.**
- 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 3-0.** The committee will make the following recommendations to the board:
 1. Remove health insurance stipend of \$500.00 from the employee handbook.
 2. Adopt new starting wage of \$19.86 for an inexperienced officer if participating in health insurance benefit and \$20.86 if not participating. Starting wage of \$22.31 for an experienced officer with insurance and \$24.21 without.
 3. Offer CDL Payment Plan with an employment contract.

Also discussed exploring the option of offering employees high deductible health insurance with Health Saving Account.

- V. **ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Personnel Committee Meeting at 6:00 p.m., seconded by Trustee, Maloney. **Motion carried 3-0.**

Respectfully submitted,

Bill Summer

Personnel Committee Chairman

April 7, 2022

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