

PERSONNEL MEETING  
MINUTES

Tuesday, August 30, 2022 @ 6:00 p.m.  
Webster Village Office  
7505 Main Street West, Webster, WI



**VILLAGE OF WEBSTER**

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- I. **CALL TO ORDER** – Personnel Chairman, Ed Dedman called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Ed Dedman; Trustee, Tim Maloney and Trustee, Bill Summer. Others Present: None. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by President, Roberts to approve the agenda as presented; seconded by Trustee, Summer. **Motion carried 4-0.**
- IV. **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 for employees covered by IUOE contract was made by Trustee, Summer; seconded by President, Roberts. **Motion carried 4-0.**
- V. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Maloney; seconded by President, Roberts. **Motion carried 4-0.** The committee will meet with IUOE representatives on Wednesday, August 31, 2022.
- VI. **ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Personnel Committee Meeting at 6:55 p.m., seconded by Trustee, Summer. **Motion carried 4-0.**

Respectfully submitted,

*Ed Dedman*

Personnel Committee Chairman

August 30, 2022

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