

PERSONNEL MEETING MINUTES

Wednesday, August 31, 2022 @ 6:00 p.m.
Webster Village Office
7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- 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; Trustees, Tim Maloney and Bill Summer. Others Present: IOUE Representatives, Casey Aronson and Adam Kaseno. 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 the 2023 IUOE contract was made by Trustee, Maloney; 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 President, Roberts; seconded by Trustee, Summer. **Motion carried 4-0.** Future meetings were set as follows:
 1. Wednesday, September 21, 2022 *Joint Finance and Personnel Committee Meeting @ 6:00 p.m.
 2. Thursday, September 22, 2022 *Personnel Committee Meeting with IUOE representatives Casey Aronson and Adam Kaseno.
- VI. **ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Personnel Committee Meeting at 7:56 p.m., seconded by Trustee, Summer. **Motion carried 4-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman

August 31, 2022

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