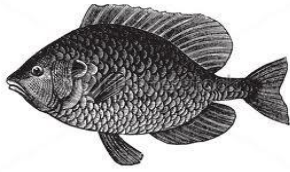


JOINT FINANCE AND
PERSONNEL MEETING
MINUTES

Wednesday, September 21, 2022 @ 6:00 p.m.
Webster Village Office



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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; Personnel Chairman, Ed Dedman; Finance Chairman, Bill Summer; Trustees, Kelsey Gustafson and Charlie Weis. Others Present: None.
 - III. **PUBLIC NOTICE OF AGENDA** – Motion made by President, Roberts to approve the agenda as presented; seconded by Trustee, Weis. **Motion carried 5-0.**
 - IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made to go into closed session to discuss Employee Compensation for IUOE Covered Employees made by President, Roberts; seconded by Trustee, Gustafson. **Motion carried 5-0.**
 - 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, Weis. **Motion carried 5-0.** Discussion took place on compensation for employees covered by IUOE contract in preparation for the next day's meeting with IUOE union representatives.
 - VI. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the Joint Finance and Personnel Committee Meeting at 6:42 p.m., seconded by President, Roberts. **Motion carried 5-0.**

Respectfully submitted,

Ed Dedman and Bill Summer

Personnel Committee Chairman and Finance Committee Chairman
September 21, 2022

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