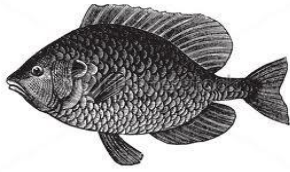


PERSONNEL MEETING MINUTES

Wednesday – October 12, 2022 @ Immediately
Following the 6:00 P.M. Regular Board Meeting.
Webster Community Center
7421 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Personnel Chairman, Ed Dedman called the meeting to order at 6:55 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Ed Dedman; Trustees, Tim Maloney; Aaron Sears and Bill Summer. Others Present: None.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by President, Roberts to approve the agenda as presented; seconded by Trustee, Sears. **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 options for Police Department Health Insurance made by Trustee, Maloney; seconded by Trustee, Summer. **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 Village President, Roberts; seconded by Trustee, Summer. **Motion carried 5-0.**

After reviewing and discussing the options presented by Benefits Advisory, the committee is declining all options provided and will, independently, explore alternative plans.

- VI. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Personnel Committee Meeting at 7:30 p.m., seconded by Trustee, Summer. **Motion carried 5-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman
October 12, 2022

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