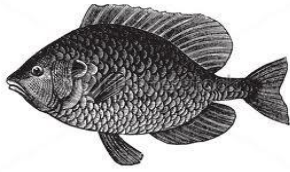


PERSONNEL MEETING MINUTES

Wednesday, November 16, 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; Trustees, Tim Maloney and Bill Summer. Others Present: Police Chief, Stephenie Wedin. Absent: None.
 - III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Maloney 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 Health Insurance for Police Department, 2023 Wages for Police Department and 2023 Wages for Part-Time Public Works Employee 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.**
 - a.) 2023 Health Insurance for Police Department – The committee is still checking but have narrowed down the options to 2 plans from Security Plus, LLC and 3rd choice is Security Health Reliance 2500/10% from Benefit Advisors.
 - b.) 2023 Wages for Police Department - Will be re-evaluated mid-year of 2023.
 - c.) 2023 Wages for Part-Time Public Works Employee – The committee recommends \$1/hour wage increase, effective January 1, 2023. The employee is encouraged to pursue Class B CDL. Upon obtaining the CDL, an additional \$1.50/hour wage increase would be granted.
 - VI. **ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Personnel Committee Meeting at 6:56 p.m., seconded by Trustee, Summer. **Motion carried 4-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman
November 16, 2022

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