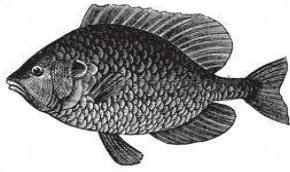


# PERSONNEL MEETING MINUTES

Monday, November 28, 2022 @ Immediately Following 5:00  
p.m. Budget Public Meeting  
Webster Community Center  
7421 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 5:15 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Ed Dedman; Trustees: Tim Maloney, Bill Summer, Aaron Sears, Kelsey Gustafson, Charlie Weis. Others Present: Police Chief, Stephenie Wedin. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Summer to approve the agenda as presented; seconded by Trustee, Maloney. **Motion carried 7-0.**
- 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 was made by Trustee, Summer; seconded by Trustee, Maloney. **Motion carried 7-0.**
- V. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Summer; seconded by President, Roberts. **Motion carried 7-0.**  
  
Discussed options for health insurance coverage for Police Department employees, including having them obtain their own coverage and the Village pay a monthly reimbursement. The employees will check into available options.
- VI. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Personnel Committee Meeting at 5:44 p.m., seconded by President, Roberts. **Motion carried 7-0.**

Respectfully submitted,

*Ed Dedman*

Personnel Committee Chairman

November 28, 2022

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