

PERSONNEL MEETING MINUTES

Wednesday, December 14, 2022 @ 5:15 p.m.
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 5:15 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, Summer to approve the agenda as presented; seconded by Trustee, Maloney. **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 was made by President, Roberts; seconded by Trustee, Summer. **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 Trustee, Summer; seconded by President, Roberts. **Motion carried 4-0.**

Motion made by Chairman, Dedman to make recommendation to the full board to move forward with Medica Plan Option 1 from Security Plus, LLC; seconded by Trustee, Summer. **Motion carried 4-0.**
- VI. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Personnel Committee Meeting at 5:35 p.m., seconded by President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman
December 14, 2022

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