

PERSONNEL MEETING
MINUTES

Monday, February 20, 2023 @ 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 and Trustee, Tim Maloney. Others Present: None. Absent: Trustee, Bill Summer
 - III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Maloney to approve the agenda as presented; seconded by President, Roberts. **Motion carried 3-0.**
 - IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made to go into closed session to discuss the Public Work Director position due to impending retirement of the current Director was made by Trustee, Maloney; seconded by President, Roberts. **Motion carried 3-0.**
 - 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, Maloney. **Motion carried 3-0.** The committee held a preliminary discussion in preparation for recruiting a replacement when the current Public Works Director retires in the Fall of 2023.
 - VI. **ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Personnel Committee Meeting at 6:46 p.m., seconded by Trustee, Maloney. **Motion carried 3-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman

February 20, 2023

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