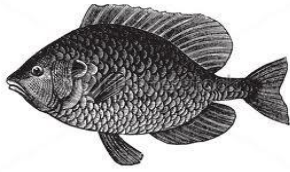


PERSONNEL MEETING MINUTES

Monday, August 21, 2023 @ 6:00 p.m.
Webster Village Office
7461 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, Bill Summer; Chairman, Ed Dedman and Trustees, Tim Maloney; Matt Stuart and Charlie Weis. Others Present: Public Works Employees Jay Heyer and Dean Phernetton, and Candidate, Dylan Lippert. Absent: None
 - III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Stuart to approve the agenda as presented; seconded by Trustee, Weis. **Motion carried 5-0.**
 - IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made by Trustee, Maloney to go into closed session to interview Dylan Lippert for the Public Works Operator position and discuss staffing for the Public Works Department; seconded by President, Summer. **Motion carried 5-0.**
 - Motion made by Trustee, Maloney to offer Dylan Lippert the position of Public Works Operator with start date of November 6, 2023; seconded by President, Summer. Starting wage of \$21.50/hour, wage increase of \$1.00/hour after 6-month probation period and provide a list of incentive increases for certifications. **Motion carried 5-0.**
 - Motion made by Trustee, Weis to offer Leif Thompson the position of Part-Time Public Works Employee; seconded by Trustee, Stuart. Starting wage of \$17.50/hour and limited monthly hours. **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 Trustee, Weis; seconded by President, Summer. **Motion carried 5-0.**
 - VI. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Personnel Committee Meeting at 7:43 p.m., seconded by Trustee, Stuart. **Motion carried 5-0.**

Respectfully submitted,

Ed Dedman

Personnel Committee Chairman

August 21, 2023

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