

PERSONNEL MEETING MINUTES

Monday, July 10, 2023 @ 6:00 p.m. Webster Village Office 7461 Main Street West, Webster, WI

- I. CALL TO ORDER In Personnel Chairman, Ed Dedman absence, President Summer called the meeting to order at 6:00 p.m.
- II. PRESENT Village President, Bill Summer; Trustees, Tim Maloney; and Charlie Weis. Others Present: Police Chief, Stephenie Wedin, and Candidates, Joseph Rochon and Reed Halvorson. Absent: Chairman, Ed Dedman and Trustee, Matt Stuart.
- **III. PUBLIC NOTICE OF AGENDA** Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Weis. **Motion carried 3-0.**
- 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 Joseph Rochon and Reed Halvorson for the Full-Time Police Officer position; seconded by President, Summer. Motion carried 3-0.
 - Motion made by Trustee, Weis seconded by President, Summer to hire Joseph Rochon, contingent
 upon passing the background, drug and psychological testing and completion of recruitment
 school. School starts on August 7. 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 Trustee, Weis; seconded by President, Summer. Motion carried 3-0.
- VI. ADJOURNMENT. Motion was made by Trustee, Weis to adjourn the Personnel Committee Meeting at 7:15 p.m., seconded by Trustee, Maloney. **Motion carried 3-0.**

Respectfully submitted,

Bill Summer

Village President, Bill Summer July 10, 2023

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