

PERSONNEL MEETING MINUTES

Tuesday, September 26, 2023 @ 6:00 p.m.
Webster Village Office
7461 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- 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 Trustee, Tim Maloney. Others Present: Police Chief, Stephenie Wedin. Absent: Trustee, Matt Stuart.
- III. PUBLIC NOTICE OF AGENDA** – Motion made by President, Summer to approve the agenda as presented; seconded by Trustee, Maloney. **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 discuss cost for Officer, Gavyn Anton to buy out his contract; seconded by Trustee, Maloney. **Motion carried 3-0.**
- Costs for Officer, Anton to buy out his contract are as follows:
 1. 18 weeks of training pay X 40 hours a week X \$15/hour=\$10,800
 2. Equipment purchased and provided by the Village=\$3517.94
- Motion made by Trustee, Maloney; seconded by President, Summer that the total cost for Officer, Gavyn Anton to buy out his contract is \$14,317.94. **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, Summer; seconded by Trustee, Maloney. **Motion carried 3-0.**
- VI. ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Personnel Committee Meeting at 6:46 p.m., seconded by President, Summer. **Motion carried 3-0.**

Respectfully submitted,

Ed Dedman

Personnel Chair, Ed Dedman
September 26, 2023

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