



PERSONNEL MEETING MINUTES

Monday, October 30, 2023 @ 6:00 p.m.
Webster Village Office
7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Personnel Chairman, Ed Dedman called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Chairman, Ed Dedman and Trustees, Tim Maloney; Matt Stuart and Charlie Weis. Others Present: None. Absent: Village President, Bill Summer.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Weis to approve the agenda as presented; seconded by Trustee, Stuart. **Motion carried 4-0.**
- 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 2024 Employee Wages and Benefits; seconded by Trustee, Stuart. **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, Stuart; seconded by Trustee, Maloney. **Motion carried 4-0.**

Discussion/Action taken during Closed Session

Discussed 2024 Employee Wages and Benefits. No action was taken.

- VI. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Personnel Committee Meeting at 7:15 p.m., seconded by Trustee, Stuart. **Motion carried 4-0.**

Respectfully submitted,

Ed Dedman

Personnel Chair, Ed Dedman

October 30, 2023

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