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**VILLAGE OF WEBSTER**

# JUDICIAL COMMITTEE MEETING MINUTES

Friday, May 17, 2024 @ 1:00 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Judicial & Regulatory Chairperson, Bill Summer called the meeting to order at 1:00 p.m.
- II. **PRESENT** – Village President/Chairperson, Bill Summer; Trustees, Ed Dedman, Tim Maloney, Aaron Sears, Matt Stuart; and Charlie Weis. Others Present: Police Chief, Stephenie Wedin. Absent: None.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made by Trustee, Dedman to go into closed session to discuss G Anton and J Rochon Reimbursement; seconded by Trustee, Sears. **Motion carried 6-0.**
- IV. **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, Dedman. **Motion carried 6-0.**

### Discussion/Action on Closed Session Items

Discussed previous Police Officers Gavyn Anton and Joseph Rochon’s employment contracts and reimbursement due to the Village.

- Motion made by Trustee, Dedman; seconded by Trustee, Maloney to make recommendation to the full board to take legal action against Gavyn Anton for full reimbursement of \$14,317.94 + legal fees and to accept reimbursement of \$16,760.27 in monthly installments from Joseph Rochon. Monthly amount to be determined by Personnel Chair, Ed Dedman. **Motion carried 6-0.**

- V. **ADJOURNMENT.** Motion was made by President, Summer to adjourn the Judicial Committee Meeting at 2:10 p.m., seconded by Trustee, Dedman. **Motion carried 6-0.**

Respectfully submitted,

*Bill Summer*

Judicial Chair, Bill Summer

May 17, 2024

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