



VILLAGE OF WEBSTER

**FULL BOARD PERSONNEL
MEETING MINUTES**
Wednesday, June 12, 2024 @ 5:15 p.m.
Webster Community Center
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Personnel Chairman, Ed Dedman called the meeting to order at 5:15 p.m.
- II. **PRESENT** – Village President, Bill Summer; Chairman, Ed Dedman; Trustees, Kelsey Gustafson; Tim Maloney; and Charlie Weis. Absent: Trustees, Aaron Sears and Matt Stuart. Also present: Gerald Konobeck.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Weis to approve the agenda as presented; seconded by Trustee, Gustafson. **Motion carried 5-0.**
- IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion made by President, Summer to go into closed session to hold informal interview for Director of Public Works position; seconded by Trustee, Maloney. **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 Trustee, Gustafson. **Motion carried 5-0.**

Discussion/Action on Closed Session Items

Held informal introduction and conversation regarding the upcoming Director of Public Works position with Gerald Konobeck.
- VI. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the Full Board Personnel Committee Meeting at 5:52 p.m., seconded by Trustee, Weis. **Motion carried 5-0.**

Respectfully submitted,

Ed Dedman

Personnel Chair, Ed Dedman

June 12, 2024

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