



PERSONNEL MEETING MINUTES

Wednesday, October 23, 2024 @ 6:00 p.m.
Webster Village Office
7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Personnel Chairman, Jeff Roberts called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Ed Dedman; Chairman, Jeff Roberts; Trustees, Matt Stuart and Charlie Weis. Absent: Trustee, Tim Maloney.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by President, Dedman 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 President, Dedman to go into closed session to discuss Public Works Supervisor/Director Position; 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, Weis; seconded by President, Dedman. **Motion carried 4-0.**

Discussion/Action on Closed Session Items

Discussed options for Public Works positions, duties and title of Public Works Director/Supervisor.

- VI. **ADJOURNMENT.** Motion was made by President, Dedman to adjourn the Personnel Committee Meeting at 6:28 p.m., seconded by Trustee, Stuart. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts
Personnel Chair, Jeff Roberts
October 23, 2024

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