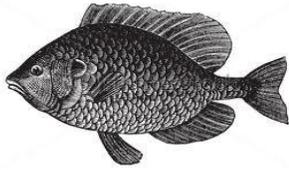


CAUCUS MEETING MINUTES

Wednesday, January 9, 2013

Village Office

7505 Main Street West, Webster, WI



www.shutterstock.com - 83736145

VILLAGE OF WEBSTER

-
- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Paul Berg; Kelly Gunderson; Kelsey Gustafson; and Tim Maloney; Dave Rasmussen, MSA; Sherrill Summer, Inter-County Leader; Clerk-Treasurer, Patrice Bjorklund; and Police Chief, Michael Spafford.
 - III. **VOTE PROCEDURE** – Village President, Jeff Roberts asked how voting will proceed? Motion to vote by hands **5-0**.
 - IV. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – Village President, Jeff Roberts opened nominations for Chairman of the Caucus. Tim Maloney nominated Kelsey Gustafson to chair the proceedings. The nomination was seconded by Kelly Gunderson. **Motion carried 5-0.**
 - V. **NOMINATIONS FOR VILLAGE PRESIDENT** – Chairman of the Caucus, Gustafson asked the audience for nominations for Village President. Kelly Gunderson nominated Jeff Roberts for the seat of Village President, seconded by Paul Berg. **Motion carried 4-0.** Chairman of the Caucus, Kelsey Gustafson asked if there were further nominations for Village President. There were none. Motion to close nominations for Village President was made by Tim Maloney and seconded by Paul Berg. **Motion carried 5-0.**
 - VI. **NOMINATION OF VILLAGE TRUSTEE'S** – Chairman of the Caucus, Gustafson asked the audience for nominations for a village trustee. Motion was made by Paul Berg to nominate Tim Maloney as Village Trustee, seconded by Jeff Roberts. **Motion carried 4-0.** Motion was made by Kelly Gunderson to nominate Charlie Weis as Village Trustee, seconded by Tim Maloney. **Motion carried 4-0.** Motion was made by Jeff Roberts to nominate Kelly Gunderson as Village Trustee, seconded by Paul Berg. **Motion carried 4-0.** Chairman of the Caucus, Kelsey Gustafson asked if there were further nominations for Village Trustee's. There were none. Motion to close nominations for Village Trustee's was made by Paul Berg, and seconded by Jeff Roberts. **Motion carried 5-0.**
 - VII. **ADJOURNMENT.** Motion was made by Jeff Roberts to close the caucus at 5:50 p.m., seconded by Tim Maloney. **Motion carried 5-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer

January 10, 2013

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