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**VILLAGE OF WEBSTER**

# SPECIAL BOARD MEETING MINUTES

Wednesday, July 24, 2013 @ 6:00 PM

Village Office

7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 6:00 p.m.
- II. **PRESENT** - Village President, Jeff Roberts; Trustees: Kelly Gunderson; Tim Maloney and Kelsey Gustafson.  
Absent: Trustee, Charlie Weis; Trustee, Greg Widiker and Trustee, Paul Berg.
- III. **RESOLUTION 2013-4 APPROVAL** – Resolution 2013-4 was presented to the board for review. The resolution was for the authorization of issuance of general obligation promissory notes of the Village of Webster, Burnett County, Wisconsin, in an aggregate principal amount not to exceed \$191,122.15. The Village of Webster will be borrowing \$191,122.15 from the Board of Commissioners of Public Lands for the purpose of refinancing the current loan that will come due in 2016 with Bremer Bank. The current loan with Bremer Bank was taken out for construction costs to renovate the Larsen Family Public Library. Motion was made by Trustee, Gunderson to take a roll call vote to approve Resolution 2013-4 for refinancing the current loan, seconded by Trustee, Maloney. The roll call vote went as follows:
  - Trustee, Maloney – yea
  - Trustee, Gustafson – yea
  - Trustee, Gunderson – yea
  - Village President, Roberts – yea

**Motion carried 4-0.**
- IV. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn at 6:08 p.m.; seconded by Trustee, Gunderson. **Motion carried 4-0.**

Respectfully submitted,

*Village President, Jeffrey Roberts*

Village President, Jeffrey Roberts  
July 24, 2013

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