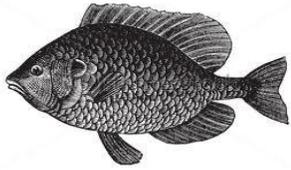


CAUCUS MEETING MINUTES

Wednesday, January 8, 2014
Village Office
7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Trustee, Paul Berg (arrived at 5:50 p.m.); Trustee, Kelsey Gustafson; Trustee, Tim Maloney; Trustee, Kelsey Gustafson; Trustee, Greg Widiker (arrived at 5:50 p.m.); Sherrill Summer, Inter-County Leader; Todd Beckman, Burnett County Sentinel and Clerk-Treasurer, Patrice Bjorklund.
 - III. **VOTE PROCEDURE** – Village President, Jeff Roberts asked how voting will proceed? Motion was made to vote by hands by Trustee, Maloney; seconded by Village President, Roberts **4-0**.
 - IV. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – Village President, Roberts opened nominations for Chairman of the Caucus. Trustee, Gustafson nominated Charlie Weis to chair the proceedings. The nomination was seconded by Trustee, Maloney. **Motion carried 4-0**.
 - V. **NOMINATION OF VILLAGE TRUSTEE'S** – Chairman of the Caucus, Gustafson asked the audience for nominations for a village trustees. Motion was made by Trustee, Weis to nominate Tim Maloney as Village Trustee, seconded by Jeff Roberts. **Motion carried 4-0**. Motion was made by Trustee, Weis to nominate Trustee, Gustafson as Village Trustee, seconded by Trustee, Maloney. **Motion carried 4-0**. Motion was made by Trustee, Maloney to nominate Trustee, Berg as Village Trustee, seconded by Trustee, Weis. **Motion carried 4-0**. Motion was made by Trustee, Gustafson to nominate Trustee, Widiker as Village Trustee, seconded by Village President, Roberts. **Motion carried 4-0**. Chairman Weis asked if there were further nominations for Village Trustee's. There were none. Lots for ballot positions were drawn by Chairman of the Caucus Charlie Weis and positions were as follows:
 1. **Kelsey Gustafson**
 2. **Greg Widiker**
 3. **Paul Berg**

Motion to close nominations for Village Trustee's was made by Trustee, Berg, and seconded by Village President, Roberts. **Motion carried 6-0**.

- VI. **ADJOURNMENT**. Motion was made by Trustee, Maloney to close the caucus at 5:55 p.m., seconded by Village President, Roberts. **Motion carried 6-0**.

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer
January 9, 2014

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