



VILLAGE OF WEBSTER

SPECIAL FULL BOARD MEETING MINUTES

Monday, April 23, 2018 @ 5:00 p.m.
Larsen Public Library – Nexen Room
7401 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Roberts called the meeting to order at 5:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustees: Sarah Casady; Kelsey Gustafson; Tim Maloney; and Greg Widiker. Also Present: Interim Chief of Police Chris Sybers, St. Croix Tribal Chief of Police, Frank Taylor, and Grantsburg Chief of Police, Jeff Schinzig, Stephanie Wedin, Michael Gorham, Bridget Getts and Tommy Thompson. Absent: Trustees, Darrell Sears and Charlie Weis.
- III. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c)** – Motion to go into closed session was made by Trustee, Maloney; seconded by Member, Casady. **Motion carried 5-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Casady; seconded by Trustee, Gustafson. **Motion carried 5-0.** Motion was made by President, Roberts to conduct 2nd interviews with Bridget Getts and Stephanie Wedin at 7:00 p.m. and 7:45 p.m. on Wednesday, April 25; seconded by Trustee, Maloney. **Motion carried 5-0.**
- V. **ADJOURNMENT.** Motion was made by Trustee, Widiker to adjourn the Special Full Board Meeting at 8: 56 p.m., seconded by Trustee, Maloney. **Motion carried 5-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

April 23, 2018

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