



VILLAGE OF WEBSTER

SPECIAL FULL BOARD MEETING MINUTES

Wednesday, May 2, 2018 @ 6:00 p.m.
7401 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Roberts called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Trustees: Sarah Casady; Tim Maloney; Darrell Sears and Greg Widiker. Also Present: Interim Chief of Police Chris Sybers. Absent: Trustees, Charlie Weis and Kelsey Gustafson.
 - 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, Widiker; seconded by Trustee, Sears. **Motion carried 5-0.** Trustee, Maloney made motion to offer the Chief of Police job to Stephanie Wedin; seconded by Trustee, Casady. **Motion carried 5-0.** Approval will be requested at the May 9th Regular Board Meeting.
 - V. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Special Full Board Meeting at 6:26 p.m., seconded by Trustee, Widiker. **Motion carried 5-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

May 2, 2018

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