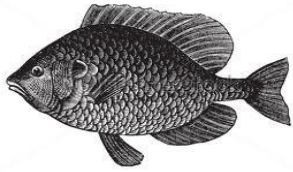


SPECIAL BOARD MEETING MINUTES

Wednesday – April 26, 2017 @ 6:00 p.m.

Webster Community Center

7421 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- 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, Darrell Sears; Tim Maloney; Kelsey Gustafson; Sarah Casady, Greg Widiker and Charlie Weis. Others: Chief, Spafford; Police Officer, Getts; Webster Rural Fire Chief, Al Steiner; Public Works Director, Jay Heyer; Burnett County Emergency Management Director, Jim Tolbert and Rhonda Reynolds; Steven and Crystal Yantes Absent: None.
- III. **APPROVAL OF RESERVE LIQUOR LICENSE FOR ZIA LOUISA** – Village President, Roberts explained that Steven and Crystal Yantes is buying Zia Louisa from Jason Hansen. They have applied and paid for the reserve liquor license and now seeking approval for the license. Motion was made by Trustee, Weis to approve their request for the reserve liquor license; contingent on providing Clerk/Treasurer, Reineccius proof of sale from Hansen to Yantes, seconded by Trustee, Sears. **Motion carried 6-0.**
- IV. **MASS CASUALTY ACCIDENT TABLETOP EXERCISE** – The mass casualty accident tabletop exercise discussion took place and all parties agreed to their appropriate responsibilities and roles in the event of this type of incident were to take place. See Jim Tolbert and Rhonda Reynolds' notes if needed.
- V. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the meeting at 7: 27 p.m., seconded by Trustee, Maloney. **Motion carried 6-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

April 26, 2017

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