



**VILLAGE OF WEBSTER**

# SPECIAL FULL BOARD MEETING MINUTES

Wednesday, April 25, 2018 @ 6:45 p.m.

Larsen Public Library – Nexen Room

7401 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Roberts called the meeting to order at 7:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustees: Sarah Casady; Kelsey Gustafson; Tim Maloney; Darrell Sears 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 and Bridget Getts. Absent: Trustee, 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, Gustafson; seconded by Member, Widiker. **Motion carried 6-0.**
- IV. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Maloney; seconded by Trustee, Sears. **Motion carried 6-0.** No action was taken.
- V. **ADJOURNMENT.** Motion was made by Trustee, Widiker to adjourn the Special Full Board Meeting at 9:20 p.m., seconded by Trustee, Gustafson. **Motion carried 6-0.**

Respectfully submitted,

*Jeff Roberts*

Jeff Roberts, Village President

April 25, 2018

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