

SPECIAL FULL BOARD MEETING MINUTES

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

- 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.