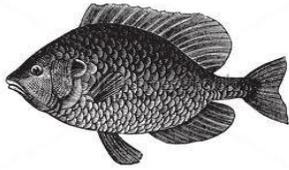


CAUCUS MEETING MINUTES

Wednesday - January 9, 2019 @ 5:45 p.m.

Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Trustees, Sarah Casady; Kelsey Gustafson; Tim Maloney; Darrell Sears; Charlie Weis; and Greg Widiker. Others Present: Renelle Sears, Jonathon Ritchie, Burnett County Sentinel; and Becky Strabel, Inter-County Leader Newspaper. Absent: Debra Doriott-Kuhnly, Clerk/Treasurer
 - III. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – Village President, Jeff Roberts asked for nominations for Chairman of the Village of Webster Caucus. Motion was made by Trustee, Maloney to nominate Village Trustee, Widiker as Chairman for Caucus; seconded by Trustee, Weis. **Motion carried 6-0.**
 - IV. **NOMINATION OF VILLAGE TRUSTEES** – Chairman of the Caucus, Widiker asked the audience for nominations for Village Trustees. Motion was made by Charlie Weis to nominate Tim Maloney as Village Trustee; seconded by Renelle Sears. **Motion carried, by voice vote, 6-0.** Motion was made by Renelle Sears to nominate Darrell Sears as Village Trustee; seconded by Sarah Casady. **Motion carried, by voice vote, 6-0.** Motion was made by Tim Maloney to nominate Charlie Weis as Village Trustee; seconded by Darrell Sears. **Motion carried, by voice vote, 6-0.** Chairman of the Caucus, Widiker asked the voting public if there were further nominations for Village Trustees. There were none. Motion to close nominations for Village Trustee’s was made by Renelle Sears; and seconded by Charlie Weis. **Motion carried 6-0.**
 - V. **NOMINATION OF VILLAGE PRESIDENT** – Chairman of the Caucus, Widiker asked the audience for nominations for Village President. Motion was made by Darrell Sears to nominate Jeff Roberts as Village President; seconded by Sarah Casady. **Motion carried, by voice vote, 6-0.** Chairman of the Caucus, Widiker asked the voting public if there were further nominations for Village President. There were none. Motion to close nominations for Village President was made by Tim Maloney; seconded by Charlie Weis.
 - VI. **LOT DRAWING FOR BALLOT ORDER PLACEMENT** – Darrell Sears will be placed 1st on the ballot. Charlie Weis will be placed 2nd on the ballot. Tim Maloney will be placed 3rd on the ballot.
 - VII. **ADJOURNMENT.** Motion was made by Trustee, Weis to close the caucus at 5:50 p.m., seconded by Trustee, Sears. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

January 09, 2019

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