

CAUCUS MEETING MINUTES

Wednesday - January 12, 2022 @ 5:45 p.m.
Webster Community Center
7421 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the Caucus to order at 5:45 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee, Kelsey Gustafson; Trustee, Tim Maloney; Trustee, Charlie Weis; Trustee, Greg Widiker; Public Works Director, Jay Heyer and Clerk-Treasurer, Debra Doriott-Kuhnly; Ann Dedman and Ed Dedman. Absent: Trustee, Aaron Sears; Trustee, Bill Summer.
- III. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – President, Roberts asked for nominations for Chairman of the Village of Webster Caucus and stated there are three positions open for Village Trustee. Motion was made by Tim Maloney to nominate Charlie Weis as Chairman; seconded by Greg Widiker. **Motion carried 5-0.**
- IV. **NOMINATION REQUEST BY BALLOT OR VOTE OF HANDS** – Motion made by Tim Maloney to nominate request by vote of hands; seconded by Charlie Weis. **Motion carried 5-0.**
- V. **NOMINATION OF VILLAGE TRUSTEES** – Chairman, Weis opened the floor for nominations for Village Trustees. Motion was made by Ann Dedman to nominate Ed Dedman as Village Trustee, seconded by Tim Maloney. **Motion carried 5-0.** Motion was made by Charlie Weis to nominate Kelsey Gustafson as Village Trustee, seconded by Jeff Roberts. **Motion carried 5-0.** Motion was made by Jeff Roberts to nominate Bill Summer as Village Trustee.; seconded by Kelsey Gustafson. **Motion carried 5-0.** *Greg Widiker will not be seeking reelection.* Chairman, Weis asked the voting public if there were further nominations for Village Trustees. There were none. Motion to close nominations for Village Trustees was made by Tim Maloney and seconded by Jeff Roberts. **Motion carried 5-0.**
- VI. **LOT DRAWING FOR BALLOT ORDER PLACEMENT** – Ed Dedman will be placed 1st on the ballot. Bill Summer will be placed 2nd on the ballot. Kelsey Gustafson will be placed 3rd on the ballot.
- VII. **CLOSE CAUCUS** – Motion made by Greg Widiker to close the Caucus; seconded by Kelsey Gustafson. **Motion carried 5-0.**
- VIII. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn caucus at 5:50 p.m., seconded by Trustee, Weis. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer
January 12, 2022

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