



VILLAGE OF WEBSTER

REORGANIZATIONAL MEETING MINUTES

Wednesday – May 10, 2023 @ 5:30 p.m.
Webster Community Center
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** – President, Summer called the meeting to order at 5:30 p.m.
- II. **PRESENT** – Village President, Bill Summer; Trustees, Ed Dedman; Kelsey Gustafson; Aaron Sears, Tim Maloney and Charlie Weis. Others Present: Clerk/Treasurer, Debra Kuhnly and Russ Burford.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Weis. **Motion carried 6-0.**
- IV. **APPOINT BOARD TRUSTEE** – President, Summer would like to appoint Matt Stuart for the open Board Trustee position. Motion made by Trustee, Dedman to approve the appointment of Matt Stuart as Trustee; seconded by Trustee, Sears. **Motion carried 6-0.**
- V. **COMMITTEE APPOINTMENT** – Motion made by Trustee, Gustafson to approve the following Village of Webster Board Committee Appointments; seconded by Trustee, Dedman. **Motion carried 6-0.**

FINANCE	JUDICIAL & REGULATORY	DEVELOPMENT & ANNEXATION
<i>Chair- Matt Stuart</i>	<i>Chair – Bill Summer</i>	<i>Chair- Charlie Weis</i>
Kelsey Gustafson	Aaron Sears	All Board Members
Ed Dedman	Charlie Weis	

PERSONNEL	PUBLIC PROPERTY	STREETS & ALLEYS	UTILITIES
<i>Chair- Ed Dedman</i>	<i>Chair- Tim Maloney</i>	<i>Chair-Kelsey Gustafson</i>	<i>Chair- Aaron Sears</i>
Matt Stuart	Charlie Weis	Aaron Sears	Tim Maloney
Tim Maloney	Kelsey Gustafson	Ed Dedman	Matt Stuart

- VI. **APPOINT PLANNING COMMISSION BOARD MEMBER** – Motion made by Trustee Gustafson to reappoint Greg Widiker, as citizen representative, to the Planning Commission Board; seconded by Trustee, Weis. Widiker’s term will be 3 years. **Motion carried 6-0.** Motion made by Trustee, Weis to remove Norm Bickford as alternate; seconded by Trustee, Dedman. Appointment of the new alternate will occur at a later date. **Motion carried 6-0**
- VII. **ADJOURNMENT.** Motion was made Trustee, Weis to adjourn the Reorganizational Meeting at 5:48p.m., seconded by Trustee, Sears. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

May 10, 2023

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