



VILLAGE OF WEBSTER

SPECIAL BOARD MEETING MINUTES

Thursday, October 26, 2023 @ 4:00 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

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- I. CALL TO ORDER** – Village President, Bill Summer called the meeting to order at 4:05 p.m.
- II. PRESENT** – Village President, Bill Summer; Trustees, Aaron Sears; Ed Dedman, Matt Stuart, and Charlie Weis. Trustee Tim Maloney attended via telephone. Others Present: Clerk/Treasurer, Debra Kuhnly and Attorney, Stephen Olson. Absent: Trustee, Kelsey Gustafson
- III. PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** –Motion made by Trustee, Dedman to approve the agenda as presented; seconded by Trustee, Weis. **Motion carried 6-0.**
- IV. MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (g.) -Conferring with Legal Counsel on Zoning Variance and Land Use Permit Granted.** Motion made by Trustee, Dedman to go into closed session to confer with Legal Counsel; seconded by Trustee, Stuart. **Motion carried 6-0.**
- V. MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion made by Trustee, Sears to reconvene into open session; seconded by Trustee, Dedman. **Motion carried 6-0.**
- Discussion/Actions taken during closed session.
- Consulted with Attorney, Stephen Olson concerning the zoning variance and land use permit granted, by the Village Board, to Ken Erickson/Mary Lou Howard to erect a sign at 26769 Lakeland Av N and Resident, Russ Burford contesting such.
- No action was taken during the closed session.
- VI. ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Special Board Meeting at 5:00 p.m., seconded by Trustee, Dedman. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

October 26, 2023

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