



VILLAGE OF WEBSTER

REORGANIZATIONAL MEETING MINUTES

Wednesday – May 8, 2024 @ Immediately following 5:00 p.m. Public Hearing. Webster Community Center

- I. **CALL TO ORDER** – President, Summer called the meeting to order at 6:04 p.m.
- II. **PRESENT** – Village President, Bill Summer; Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Aaron Sears; Matt Stuart and Charlie Weis; Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly. Others present: Greg Marsten – Burnett County Sentinel; Residents, Tom and Vicki Armstrong and Russ Burford; Village Surveyor, Mark Krause. Sherill Summer- Larsen Family Public Library. Absent: None.
- III. **APPOINT PLANNING COMMISSION BOARD MEMBER** – Motion made by Trustee, Dedman to reappoint Gaylen Sears, as citizen representative, to the Planning Commission Board; seconded by Trustee, Sears. Sears’s term will be 3 years. **Motion carried 7-0.**
- IV. **COMMITTEE APPOINTMENT** – All committee appointments will remain the same as 2023/2024.

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

- V. **ADJOURNMENT.** Motion was made President, Summer to adjourn the Reorganizational Meeting at 6:08 p.m., seconded by Trustee, Stuart. **Motion carried 7-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

May 8, 2024

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