



VILLAGE OF WEBSTER

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, July 3, 2024 @ 4:30 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 Special Village Board Meeting to order at 4:38 p.m.
 - II. **PRESENT** – Village President, Bill Summer; Village Trustees, Ed Dedman; Kelsey Gustafson and Matt Stuart. Clerk/Treasurer, Debra Doriott-Kuhnly. Absent: Village Trustees, Tim Maloney; Aaron Sears and Charlie Weis.
 - III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Motion made Trustee, Dedman to approve the agenda as presented; seconded by Trustee, Stuart. **Motion carried 4-0.**
 - IV. **MOTION TO CONFIRM ACCEPTANCE OF TEXT AMENDMENTS, ADDITIONS AND DELETIONS TO VILLAGE ORDINANCE ARTICLE VII SIGNS §298-54 PASSED AT THE JUNE 26, 2024 VILLAGE BOARD MEETING**– Motion made by Trustee, Dedman; seconded by Trustee, Stuart to confirm acceptance of text amendments, additions and deletions to Village Ordinance Article VII Signs §298-54 passed at the June 26, 2024 Village Board Meeting. **Motion carried 4-0.**
 - V. **MOTION TO CONFIRM ACCEPTANCE OF ORDINANCE 2024-10: ARTICLE VII SIGNS §298-52 THROUGH §298-56 PASSED AT THE JUNE 26, 2024 VILLAGE BOARD MEETING**– Motion made by Trustee, Gustafson; seconded by Trustee, Dedman to confirm acceptance of Ordinance 2024-10: Article VII Signs §298-52 through §298-56 passed at the June 26, 2024 Village Board Meeting. **Motion carried 4-0.**
 - VI. **MOTION TO CONFIRM ACCEPTANCE OF THE ADDITION OF STORAGE CONTAINERS AND CREATING G. TO ARTICLE II ACCESSORY BUILDINGS §298-13 PASSED AT THE JUNE 26, 2024 VILLAGE BOARD MEETING**– Motion made by Trustee, Stuart; seconded by Trustee, Gustafson to confirm acceptance of the addition of storage containers and creating G. to Article II Accessory Buildings §298-13 passed at the June 26, 2024 Village Board Meeting. **Motion carried 4-0.**
 - VII. **MOTION TO CONFIRM ACCEPTANCE OF THE ADDITION OF SHIPPING CONTAINERS AND STORAGE PODS TO ARTICLE XIV DEFINITIONS §298-87 PASSED AT THE JUNE 26, 2024 VILLAGE BOARD MEETING**–Motion made by Trustee, Dedman; seconded by Trustee, Stuart to confirm acceptance of the addition of shipping containers and storage pods to Article XIV Definitions §298-87 passed at the June 26, 2024 Village Board Meeting. **Motion carried 4-0.**
 - VIII. **MOTION TO CONFIRM ACCEPTANCE ORDINANCE 2024-11: ARTICLE II ACCESSORY BUILDINGS §298-13(G) AND ARTICLE XIV DEFINITIONS §298-87 PASSED AT THE JUNE 26, 2024 VILLAGE BOARD MEETING**–Motion made by Trustee, Stuart; seconded by Trustee, Dedman to confirm acceptance Ordinance 2024-11: Article II Accessory Buildings §298-13 (G) and Article XIV Definitions §298-87 passed at the June 26, 2024 Village Board Meeting. **Motion carried 4-0.**

IX. **ADJOURNMENT.** Motion was made by Trustee, Dedman to adjourn at 4:43 p.m., seconded by Trustee, Gustafson. **Motion carried 4-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

July 3, 2024

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