

JUDICIAL COMMITTEE MEETING MINUTES

Wednesday, June 12, 2024 @ Immediately Following the Regular Board Meeting. Webster Community Center 7421 Main Street West, Webster, WI

- I. CALL TO ORDER Judicial & Regulatory Chairperson, Bill Summer called the meeting to order at 7:25 p.m.
- II. PRESENT Village President/Chairperson, Bill Summer and Trustee, Charlie Weis. Others Present: Trustees, Ed Dedman; Kelsey Gustafson and Tim Maloney; Public Works Director, Dean Phernetton; Clerk/Treasurer, Debra Doriott-Kuhnly; and Greg Marsten Burnett County Sentinel. Absent: Trustees, Aaron Sears and Matt Stuart.
- III. ORDINANCE #2024-08: AMEND ORDINANCE 82-15 Motion made by Trustee, Weis to approve Ordinance #2024-08: Amend Ordinance 82-15 and forward to Village Board; seconded by President, Summer. Motion carried 2-0.
- IV. ORDINANCE #2024-09: AMEND ORDINANCE 14-4 Motion made by Trustee, Weis to table discussion of Ordinance #2024-09: Amend Ordinance 14-4; seconded by President, Summer. Motion carried 2-0.
- V. ADJOURNMENT. Motion was made by President, Summer to adjourn the Judicial Committee Meeting at 7:29 p.m., seconded by Trustee, Weis. Motion carried 2-0.

Respectfully submitted,

Debra Doriott-Kuhnly Clerk/Treasurer June 12, 2024

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