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VILLAGE OF WEBSTER

SPECIAL VILLAGE BOARD MEETING MINUTES

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

- I. **CALL TO ORDER** –President, Bill Summer called the meeting to order at 7:30 p.m.
- II. **PRESENT** –President, Bill Summer and Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney and Charlie Weis. Others present: Public Works Director, Dean Phernetton; Clerk/Treasurer, Debra Doriott-Kuhnly; and Greg Marsten – Burnett County Sentinel. Absent: Trustees, Aaron Sears and Matt Stuart.
- III. **AGENDA** - Motion made by Trustee, Dedman to strike agenda item #5: Ordinance #2024-09 - Amend Ordinance 14-4 from the agenda; seconded by Trustee, Gustafson. **Motion carried 5-0.**
- IV. **ORDINANCE #2024-08: AMEND ORDINANCE 82-15** – Motion made by Trustee, Dedman to accept the Judicial Committee’s recommendation to approve Ordinance #2024-08: Amend Ordinance 82-15; seconded by Trustee, Weis. **Motion carried 5-0.**
- V. **ADJOURNMENT.** Motion was made by Trustee, Dedman to adjourn the Special Board Meeting at 7:34 p.m., seconded by Trustee, Maloney. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

June 12, 2024

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