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**VILLAGE OF WEBSTER**

**SPECIAL VILLAGE BOARD MEETING MINUTES**

Tuesday, October 1, 2024 @ 4:15 P.M.

Webster Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Clerk, Kuhnly called the Special Village Board Meeting to order at 4:17 p.m.
- II. **PRESENT** –Village Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Aaron Sears; Matt Stuart and Charlie Weis, and Clerk/Treasurer, Debra Doriott-Kuhnly. Absent: None – Village President, Summer resigned from his position. *Motion made by Trustee, Weis to select Trustee, Dedman to preside over the meeting; seconded by Trustee, Sears. Motion carried 6-0.*
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Motion made by Trustee, Stuart to approve the agenda as presented; seconded by Trustee, Gustafson. **Motion carried 6-0.**
- IV. **APPOINTMENTS TO VILLAGE BOARD**– Bill Summer resigned from his position as Village President. Motion made by Trustee, Maloney to appoint Ed Dedman as Village President effective immediately; seconded by Trustee, Weis. **Motion carried 6-0.** Motion made by President, Dedman to appoint Jeff Roberts as Trustee to back fill Dedman’s Trustee position; seconded by Trustee, Sears. **Motion carried 6-0.** Dedman will replace Summer as Chair of the Judicial & Regulatory Committee. Roberts will replace Dedman as Chair of the Personnel Committee and as a member of the Finance and the Street and Alleys Committees.
- V. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (g)** – Motion made by Trustee, Maloney to go into closed session to discuss advice from legal counsel; seconded by Trustee, Stuart. **Motion carried 6-0.**
- VI. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)**- Motion made by Trustee, Stuart to reconvene into open session; seconded by Trustee, Weis. **Motion carried 6-0.**  
Discussion/Action on Closed Session Items  
 The Board discussed oral and written advice from Attorney Olson, the letter from Ken Erickson’s attorney, Olson’s response to Ken Erickson’s attorney and Olson’s response to resident Russ Burford letters to him. The board’s position is Ken needs a permit and reduce the size of the sign on Oak St W/Lakeland but will wait on response from Ken’s attorney, that Olson sent him on ways to resolve the matter, before any decision or action is made.
- VII. **ADJOURNMENT.** Motion was made by Trustee, Sears to adjourn at 4:45 p.m., seconded by Trustee, Stuart. **Motion carried 6-0.**

Respectfully submitted,  
 Debra Doriott-Kuhnly  
 Debra Doriott-Kuhnly, Clerk-Treasurer  
 October 1, 2024

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