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VILLAGE OF WEBSTER

PUBLIC HEARING 2025 BUDGET MEETING MINUTES

Wednesday – November 13, 2024
@ 5:45 p.m.

7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Village President, Ed Dedman called the meeting to order at 5:45 p.m.
- II. **ROLL CALL** –President, Ed Dedman; Trustees, Kelsey Gustafson; Tim Maloney; Jeff Roberts; Aaron Sears; Matt Stuart and Charlie Weis. Others present: Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly. Police Chief, Stephenie Wedin; Police Officer, Victoria Grape and Resident, Russ Burford.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Weis; seconded by Trustee, Roberts to approve the agenda. **Motion carried 7-0.**
- IV. **PUBLIC COMMENTS** – No public comments made.
- V. **PRESENTATION OF THE 2025 BUDGET** – President, Dedman presented the 2025 Budget. The board acknowledged the Street Construction Fund was able to obtain funding for 2025.
- VI. **APPROVAL OF THE 2025 BUDGET**- Motion made by Trustee, Sears to adopt the 2025 Budget; seconded by Trustee, Stuart. Roll Call Vote taken: Gustafson ‘yay’, Maloney ‘yay’, Roberts ‘yay’, Sears ‘yay’, Stuart ‘yay’, Weis ‘yay’, Dedman ‘yay’. **Motion carried 7-0.**
- X. **ADJOURNMENT**. Motion was made by Trustee, Roberts; seconded by Trustee, Maloney to adjourn the Public Hearing Meeting at 5:49p.m. **Motion carried 7-0.**

Respectfully submitted,
Debra Doriott-Kuhnly
Clerk-Treasurer
November 13, 2024

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