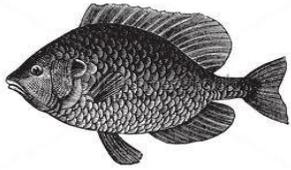


PUBLIC PROPERTY MINUTES

Wednesday, July 31, 2013

5:00 PM @ Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Committee Chairman, Tim Maloney called the meeting to order at 5:00 p.m.
 - II. **PRESENT** - Village President, Jeff Roberts; Members: Tim Maloney and Kelsey Gustafson. Also present: Joe Wacek, DSI, Inc.
 - III. **DOG PARK DISCUSSION** – Joe Wacek of DSI, Inc. was present to discuss future dog park improvements. The project will be broken down by phases. Phase 1 will consist of improvements such as: Parking lot and tar trail. Phase 2 will consist of improvements such as: A playground. Phase 3 will consist of improvements such as: A Lime Stone Trail; and Phase 4 will consist of a General Parking Lot. Proposed Gate Width needs to be looked into as well. After bids are done, the DNR will need to be contacted before commencing on the project. Time frame will take place over the next week or two with bids on the excavation and tar being the first step in the process.
 - IV. **DONATION OF OLD SCHOOL DISCUSSION** – The committee would like to pursue this donation discussion with Mr. Wayne King. It has come to their attention that Mr. King is looking into possibly donating the old school building to the Village of Webster. Before this takes place, the committee would like more specifics and tour the building. There is no recommendation to the board at this time as further investigation needs to take place.
 - V. **ADJOURNMENT.** Motion was made by Member, Gustafson to adjourn at 5:55 p.m.; seconded by Village President, Roberts. **Motion carried 3-0.**

Respectfully submitted,

Jeffrey Roberts, Village President

Jeffrey Roberts, Village President

August 1, 2013

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