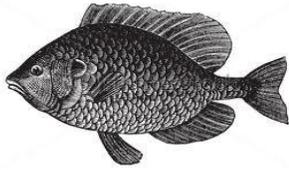


PUBLIC PROPERTY MINUTES

Wednesday, March 6, 2013

Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:00 p.m.
 - II. **PRESENT** - Village President, Jeff Roberts; Members: Chairman, Tim Maloney; Trustee, Greg Widiker; Trustee Kelsey Gustafson. Absent: None. Also present: Trustee, Charlie Weis.
 - III. **SHED FOR BALL FIELD /BATTING CAGES/SCOREBOARD** – Discussion took place regarding building a shed for storage of softball equipment. The consensus of all members was to have Jerry Olson’s shop class construct the 8’ X 10’ shed. The tin for the siding and the roof should match all the other buildings located at the fairgrounds was decided. All tin could be purchased at Arrow Building Center in Webster. The committee would like to recommend this to the board and pay ½ the cost as detailed at the February 13, 2013 Regular Meeting.

Ball Field Batting Cages and scoreboard discussion took place. Once the snow melts and the area dries up somewhat, the committee will investigate the placement of the cages as well as the scoreboard and report their findings to the full board.

Recommendation will be made to the full board to fill in the area between the ball field and the senior center. The committee would like to see this area filled and possibly use fill from the water project this summer.
 - IV. **TOILETS AT THE FAIRGROUNDS** – The committee tabled this discussion until warmer weather. The grounds were too messy to investigate at this time.
 - V. **COMMUNITY CENTER HOURLY RENTAL RATE** – The committee discussed an hourly rate from Sunday through Thursday. The proposed charge would be \$25.00 per hour Sunday through Thursday, including damage deposit fee of \$150.00, which will be returned if the facility is not damaged. Recommendation for this charge will be presented to the full board at next month’s Regular Meeting.
 - VI. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn at 5:40 p.m.; seconded by Trustee, Widiker. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts, Village President

Jeff Roberts, Village President

March 7, 2013

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