



# UTILITY MEETING MINUTES

Monday, April 14, 2014

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

**VILLAGE OF WEBSTER**

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- I. **CALL TO ORDER** – Paul Berg, Utility Chairman; called the meeting to order at 6:00 p.m.
- II. **PRESENT** - Village President, Jeff Roberts; Chairman, Paul Berg; Member, Kelsey Gustafson; Member, Darrell Sears; Trustee, Greg Widiker and Trustee, Tim Maloney. Absent: None.
- III. **CDBG GRANT DISCUSSION** – The members present discussed moving forward with the CDBG Grant that is being offered through the Department of Administration. Grant funding will be possibly be awarded at a 50% match up to \$500,000. The cost for application fees would be up to \$6,000. There is \$16 million available. The department will fund up to 40 projects. Motion was made to proceed with the grant for various sewer projects by Chairman, Berg; seconded by Village President, Roberts. **Motion carried 5-0.**
- IV. **TOTAL CONTROL ESTIMATE DISCUSSION** – There was discussion regarding Well 3 and 4 upgrades estimates from total control in the amount of \$3,253.00. The board discussed putting this on the May 14, 2014 Regular Meeting Agenda for discussion in the Utility Committee portion of that meeting.
- V. **MOTION TO ADJOURN** – Being no further business, motion to adjourn was made by Trustee, Widiker; seconded by Trustee, Sears at 6:35 p.m. **Motion carried 5-0.**

Respectfully submitted,

*Jeff Roberts*

Village President, Jeff Roberts

April 15, 2014

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