



VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MINUTES

Wednesday, October 22, 2014

6:40 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:40 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee’s Charlie Weis; Greg Widiker; Tim Maloney; Kelsey Gustafson and Darrell Sears. Absent – None. Others – None.
- III. **ST. CROIX REGIONAL MEDICAL CENTER BUILDING DISCUSSION** – Village President, Roberts opened the discussion to move forward with attempting to get a new clinic on the old Webster High School site. Wayne King, current owner of the property had been approached by President, Roberts to possibly purchase the building to raze and sell to St. Croix Regional Medical Center for a new clinic on that site. This was after Dave Dobosenski, Chairman for the St. Croix Regional Medical Center Board had approached President, Roberts about the possibility of erecting a new clinic in the village. The first step in the process is to budget for an environmental site survey in the summer of 2015 for that location. Clerk-Treasurer, Bjorklund will contact Dave Rasmussen of MSA to discuss the site survey implementation, and possible grants to raze the old school building. Before the process begins, there will be contact with Dave Dobosenski of St. Croix Regional Medical Center and Mr. King to get the process in place. Steps to do this will be a continuing process. There will be additional discussion regarding the possible new clinic at future meetings.
- IV. Motion to adjourn the Development & Annexation Meeting at 7:05 p.m. was made by Village President, Roberts; seconded by Trustee, Weis. **Motion carried 6-0.**

Respectfully submitted,

Jeff Roberts

Village President

October 23, 2014

***These minutes are subject to approval at the next Regular Board Meeting.