



VILLAGE OF WEBSTER

PUBLIC PROPERTY MINUTES
Tuesday – April 28, 2015
6:00 p.m. @Village Office
7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Chairman, Tim Maloney; called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Tim Maloney; Member, Greg Widiker and Member, Kelsey Gustafson. Also Present: Trustee, Charlie Weis and Craig Selander and Kim Corbain of Selander Architect Firm. Absent: None.
 - III. **PLAYGROUND EQUIPMENT DISCUSSION** – Mason Getts was present and he is donating funds he raised to help erect new playground equipment to go with the existing purchased playground equipment. The committee or members of the full board would like to meet with Mason to figure out where to place the purchased equipment along with equipment he will be adding at the Gandy Dancer Park in the Village of Webster. It was the consensus of the committee to place the swing set at the fairgrounds.
 - IV. **NEW OFFICE SPACE FOR VILLAGE OFFICE, POLICE DEPARTMENT AND BOARD ROOM DISCUSSION** – Craig and Kim discussed the scope of their services. They will present the committee with a proposal of services with costs in the near future. The committee will consider Mr. Selander's firm designing the building once they look over their proposal.
 - V. **DOG PARK DISCUSSION** – Discussion took place regarding signage for handicapped as well as general parking took place as well as signage for rules of the Dog Park and striping for parking there. The items discussed will be placed on the May 13, 2015 Regular Board Meeting Agenda for discussion.
 - VI. **MOTION TO ADJOURN** – Motion to adjourn the Public Property Meeting at 7:40 p.m. was made by Chairman, Maloney; seconded by Trustee, Weis. **Motion carried 5-0.**

Respectfully submitted,

Jeff Roberts

Village President

April 28, 2015

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