



PUBLIC PROPERTY MINUTES

Wednesday – July 29, 2015

Village of Webster Office – *Immediately Following Development & Annexation Mtg.
7505 Main Street West, Webster, WI

VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Chairman, Tim Maloney; called the meeting to order at 7:08 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Tim Maloney; Member, Kelsey Gustafson; Member Greg Widiker; Trustee, Sarah Casady; and Trustee, Darrell Sears. Also Present: Clerk-Treasurer, Patrice Bjorklund. Absent: Charlie Weis.
- III. **PROJECT SPACE/BUILDING AREA DISCUSSION** – Trustee, Maloney discussed placement of the new village office and police department space. There was discussion of placing the new office on the Northeast parcel. After requesting a Letter Report and Title Search of all properties surrounding the existing village lots (parcel #'s: 07-191-2-39-16-08-5 15-042-19200, 07-191-2-39-16-08-5 15-042-193000 & 07-191-2-39-16-08-4 04-000-012000.) The Northeast Parcel is owned by Burnett County (07-191-2-39-16-08-4 04-000-011000.) Village President, Roberts mentioned that areas of contamination were noted previously dating back several years that is owned by the county. Clerk-Treasurer, Bjorklund had placed calls into the County Clerk's Office as well as looking into Burnett County Abstract Office to see if there was record of contamination on that parcel. She probably won't hear anything for a few days she stated. The board did take a walk outside of the village office to view potential building sites for the new village office. After returning into the village office, motion was made by Trustee, Maloney to build the new village office and police department on parcel #: 07-191-2-39-16-08-5 15-042-193000 and if need be extend to 07-191-2-39-16-08-5 15-042-19200. The board would also like to research possibly obtaining parcel #: 07-191-2-39-16-08-4 04-000-011000 by way of quit claim deed for additional site parking, etc. Motion was seconded by Trustee, Casady to build the new facility as noted. This will take place after an official survey is done by Wagner Surveying on all 4 parcels mentioned. **Motion carried 6-0.**
- IV. **MOTION TO ADJOURN** – Motion to adjourn the Public Property Meeting at 7:33 p.m. was made by Member, Widiker; seconded by Village President, Roberts. **Motion carried 6-0.**

Respectfully submitted,

Patrice Bjorklund

Clerk-Treasurer

July 29, 2015

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