



VILLAGE OF WEBSTER

PUBLIC PROPERTY MEETING MINUTES

Tuesday – September 29, 2015

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Tim Maloney, Public Property Chairman; called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Tim Maloney; and Members, Greg Widiker and Kelsey Gustafson. Also Present: Trustees, Charlie Weis; Darrell Sears; Sarah Casady; Mark Krause and Sherrill Summer – Inter-County Leader. Absent: None.
 - III. **NEW MUNICIPAL OFFICE BUILDING DISCUSSION** – Chairman, Maloney gave the floor to Mark Krause, Surveyor for Wagner Surveying. He presented the boundary survey that was performed by his office for all village-owned property where the current village office and garages sit as well as an adjoining lot that Burnett County owns. The test wells that are located on the named properties need to be researched through the DNR. When the information is obtained by Public Works Director, Jay Heyer a future meeting will be planned to discuss. The possibility to purchase the county-owned lot will also be discussed at that meeting as well as The Program that Architect, Craig Selander created. There is a possibility of renovating and adding on to the existing village offices and will be discussed as well.
 - IV. **ST. CROIX REGIONAL MEDICAL CENTER BUILDING DISCUSSION** – A discussion took place regarding funding options to demolish the Old Webster High School for placement of the new clinic. This discussion will continue at a future meeting after research has been done by Village President, Roberts and Clerk-Treasurer, Bjorklund.
 - V. **MOTION TO ADJOURN** – Motion to adjourn the Public Property Committee Meeting at 7:22 p.m. was made by Village President, Roberts; seconded by Trustee, Sears. **Motion carried 7-0.**

Respectfully submitted,

Jeff Roberts

Village President

September 29, 2015

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