



VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Wednesday – October 5, 2016 @ 6:00 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 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Trustees, Charlie Weis; Tim Maloney; Kelsey Gustafson and Darrell Sears. Others: Joe Cremin and Sarah McLain. Absent: Trustees, Sarah Casady; Greg Widiker and Clerk-Treasurer, Patrice Bjorklund.
 - III. **STARWIRE TECHNOLOGIES PLACEMENT OF ANTENNA DISCUSSION** – Discussion took place regarding Joe Cremin and Sarah McLain (owners of Starwire Technologies) ability to move their satellite antenna for internet on the roof of the Webster Community Center. Current ordinance # 298-77 A, B, C discusses the proper placement in regards to height and location of radio or television antenna towers. There is no allowance for internet or cell phone towers in this chapter of the ordinance. The ordinance also lists that no radio or television tower shall exceed a height of 20 feet above the roof line of the building on the property is located or 60 feet above the ground measured at grade level, whichever is the minimum. Joe provided the board with detailed information on how his company would place the antenna on the roof line. It would be on a tripod spread in weight on the roof trusses. The height he is requesting is 40' – 50' above the roof line of the community center. He also presented the board with a lease agreement between Starwire Technologies and the Village of Webster for placement of the antenna for a monthly fee of \$50 or possibility of using their hotspot at the community center for no fee, therefore no cost of the internet at that building. The consensus of the board was to have Clerk-Treasurer, Bjorklund look into possibly redoing the current ordinance or investigate a conditional use permit for this venture. More discussion will come on this issue after a phone call or e-mail is received from Sarah McLain to discuss which way to proceed with Clerk-Treasurer, Bjorklund.
 - IV. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Development and Annexation Meeting at 6:40 p.m., seconded by Trustee, Gustafson. **Motion carried 5-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

October 5, 2016

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