



VILLAGE OF WEBSTER

CDBG-PF PUBLIC HEARING MINUTES

Wednesday, May 14, 2014

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; Trustee, Kelsey Gustafson; Trustee, Tim Maloney; Trustee, Darrell Sears; Trustee, Paul Berg and Trustee, Greg Widiker. Absent: Trustee, Charlie Weis. Others: Dave Rasmussen, MSA; Mark Foote; Mark Krause, Wagner Surveying; Carol Alderman, Jensen-Sundquist Insurance Agency; Todd Beckman, Burnett County Sentinel; Chief, Michael Spafford; Public Works Director, Jay Heyer and Clerk-Treasurer, Patrice Bjorklund.

 - III. **CDBG IDENTIFICATION OF TOTAL POTENTIAL FUNDS DISCUSSION** – Dave Rasmussen, MSA presented Identification of Total Potential Funds to everyone present. He gave an overview of projects that are funded through the Community Development Block Grants (CDBG) program. The CDBG has funds, including anticipated Revolving Loan Funds available for Housing (CDBG-HSG); Planning (CDBG-PLNG); Public Facilities (CDBG-PF); Economic Development (CDBG-ED); and/or Public Facilities for Economic Development (CDBG-PFED).

 - IV. **ELIGIBLE CDBG ACTIVITIES DISCUSSION** – Dave Rasmussen, MSA discussed the types of activities eligible for CDBG funding which are: Housing (CDBG-HSG) which includes: Rehabilitation, Homebuyer Assistance, and Special Housing Projects. Planning (CDBG-PLNG); Public Facilities (CDBG-PF); Economic Development (CDBG-ED); and/or Public Facilities for Economic Development (CDBG-PFED).

 - V. **IDENTIFICATION OF COMMUNITY DEVELOPMENT NEEDS BY PUBLIC DISCUSSION** – Dave Rasmussen asked those present if there were any specific needs that they would like addressed. There were no responses.

 - VI. **PRESENTATION OF ACTIVITIES PROPOSED FOR CDBG APPLICATION, INCLUDING POTENTIAL RESIDENTIAL DISPLACEMENT DISCUSSION** – Dave Rasmussen stated that all programs listed above are administered through the WI Department of Administration. There is \$15,000,000 available and the Village of Webster is applying for \$500,000. The grant is set up as a 50% match by the Village of Webster, so their costs would be equal to what they are being granted. Dave wanted to let everyone present know that there could be opportunities to apply for Safe Drinking Loan Program monies through the DNR. Estimated costs for the sewer project that the village is applying for are \$920,000. Of those costs, \$770,000 would be for sewer rehab; \$100,000 would be for equipment and \$150,000 would be for engineering. He also wanted those present to be aware of is that there is a policy in place for potential residential displacement. Those costs would be covered in the event a residence has to be displaced by demolition of that residence. The timeline for approval/denial of the grant is sometime in August, 2014 he stated. There will need to be an Inflow and Infiltration (I & I) Study done. That will be done, if the village is awarded the grant. Construction would start next year on the sewer project.

VII. CITIZEN INPUT REGARDING PROPOSED AND OTHER CDBG ACTIVITIES – Dave Rasmussen asked the audience if they had any questions or comments regarding the presentation. There were none.

VIII. ADJOURN – Motion to adjourn was made by Trustee, Widiker; seconded by Trustee, Gustafson.
Motion carried 6-0.

Respectfully Submitted,

Patrice Bjorklund

Village Clerk-Treasurer, Patrice Bjorklund

May 15, 2014

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