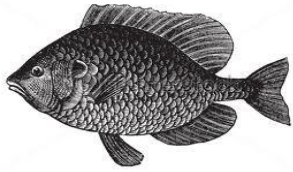


UTILITY MEETING MINUTES

Wednesday, March 15, 2017 @ 6:30 p.m.

Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Personnel Chairman, Darrell Sears called the meeting to order at 6:30 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sears; Member, Kelsey Gustafson; Member, Sarah Casady. Others: Trustee, Tim Maloney; Trustee, Charlie Weis; and Trustee, Greg Widiker.
- III. **CONTRACT B OF MANHOLE REHAB PROJECT**– Bids for the manhole rehab project were reviewed. The committee approved awarding the project to the lowest bidder; which is JKP.
- IV. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the Utility Committee Meeting at 6:45 p.m., seconded by Trustee, Sears. **Motion carried 6-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

March 15, 2017

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