



www.shutterstock.com - 83736145

VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Wednesday, May 16, 2018 @ 6:00 p.m.
7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Roberts called the meeting to order at 7:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Village Trustees: Kelsey Gustafson; Tim Maloney; Darrell Sears and Charlie Weis. Others Present: Ken Erickson and Dave Rasmussen
- III. **BUILDING/DEVELOPMENT INCENTIVE** – Motion was made by Trustee, Weis that the Village will pay for Sewer & Water hook-up for the business development at Juniper and Highway 35; seconded by Trustee, Gustafson. **Motion carried 5-0.**

In regards to the proposed Senior Living Complex in Smith Pines, President Roberts will check if Ecumen pays taxes.

Dave Rasmussen informed the board that TIF District goes until 2025. It is currently \$570,000.00 in the negative. The base value is \$3 Million and Dave will look into if redetermination base value of the TIF is possible.

- IV. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn the Development and Annexation Meeting at 7:00 p.m., seconded by Trustee, Weis. **Motion carried 5-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President
May 16, 2018

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