



VILLAGE OF WEBSTER

SPECIAL FULL BOARD MEETING MINUTES

Wednesday, February 27, 2019 @ 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; Village Trustees: Sarah Casady; Kelsey Gustafson; Tim Maloney; Darrell Sears; Charlie Weis and Greg Widiker. Others Present: Mark Krause, Wagner Surveying and Clerk/Treasurer, Debra Doriott-Kuhnly. Absent: None.
 - III. **WAYNE’S FOODS PLUS - CSM AND EASEMENT** – Mark Krause presented updated Certified Survey Map (CSM) and Easement Document. He said the name change is the only change from the one previously submitted. Motion made by Trustee, Weis to approve the CSM for Wayne’s Foods Plus; seconded by Trustee, Sears. Trustee, Maloney confirmed Public Works Director, Heyer is okay with theses. Mark said the Easement will be attached to the CSM. **Motion carried 6-0.** Trustee, Maloney confirmed that Wayne’s Foods Plus is paying for the filings. Mark said that Exhibit A, referenced in the Easement, is the CSM. Motion made by Trustee, Maloney to approve the Easement for Wayne’s Foods Plus; seconded by Trustee, Widiker. **Motion carried 6-0.**
 - IV. **SCRMC - PAYMENT-IN-LIEU OF TAXES (PILOT) AGREEMENT**– Village Assessor, Steve Nordquist, has contacted the State in regards to exemption status for SCRMC. This is a gray area. Village President, Roberts stated SCRMC’s clinics in other Villages are exempt. They contributed a lot to the demolition of the Old School and they desire to be ‘good citizens/neighbors’. Trustee, Casady and Weis asked for clarification if the agreement is just this year. The agreement states “each and every year thereafter.” Trustee, Widiker confirmed the amount each year. Motion made by Trustee, Widiker to approve PILOT agreement with SCRMC, contingent upon their exemption filing; seconded by Trustee, Gustafson. **Motion carried 6-0.**
 - V. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Special Full Board Meeting at 6:12 p.m., seconded by Trustee, Sears. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

February 27, 2019

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