



VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Wednesday – April 19, 2017 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI

- 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, Darrell Sears; Tim Maloney; and Kelsey Gustafson
Others: Ryan Streiff – Mobilite. Absent: None.
- III. **MOBILITIE COMMUNICATION TOWER DISCUSSION** – Village President, Roberts gave the floor to Ryan Streiff of Mobilite. Ryan informed the board that Mobilite looked at 4 sites: 2 sites are on Highway 35; 1 is across from Wild Bills and 1 is south of Juniper. He stated the other sites are on Industrial Street and on drainage ditch off Austin Lake Road. Discussion took place on all 4 sites and what would be the best location. Motion was made by Trustee, Maloney to proceed with further exploration of the Industrial Street site for the Mobilite Communication Tower, motion was seconded by Trustee, Sears. **Motion carried 4-0.** Further discussion took place that Mobilite will provide construction drawings and come back to the committee with tower design and agreement. It was agreed upon that lawyer fees will be added to the agreement for Mobilite to pay. It was also agreed that the potential 2nd location site will be south of Juniper on Highway 35.
- IV. **ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the Development and Annexation Meeting at 6:52 p.m., seconded by President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

April 19, 2017

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