



VILLAGE OF WEBSTER

FINANCE MEETING MINUTES

Wednesday, March 15, 2017 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Finance Chairman, Greg Widiker called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Chairman, Greg Widiker; Village President, Jeff Roberts; Member Tim Maloney and Member, Charlie Weis.
- III. **GAP FINANCING FOR SCHOOL DEMO** – Chairman, Widiker opened discussion regarding gap financing for the school demo. Suggestion was made to contact Dave, President at St Croix Regional Medical Center, in regards to this financing. Motion was made by Member, Maloney to contact St Croix Regional Medical Center for gap financing; seconded by Member, Weis. **Motion carried 3-0.**
- IV. **ADJOURNMENT.** Motion was made by Village President, Roberts to adjourn the Finance Committee Meeting at 6:15 p.m., seconded by Member, Maloney. **Motion carried 3-0.**

Respectfully submitted,

Jeff Roberts

Village President

March 15, 2017

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