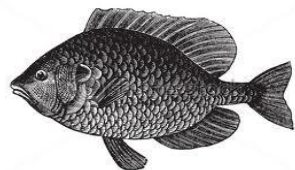


# DEVELOPMENT & ANNEXATION MEETING MINUTES

Tuesday - October 17th, 2017  
7:00 p.m. @Village Office  
7505 Main Street West, Webster, WI



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**VILLAGE OF WEBSTER**

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- I. CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 7:00 p.m.
  - II. PRESENT** –Village President, Jeff Roberts; and Members, Charlie Weis, Greg Widiker, Tim Maloney, Kelsey Gustafson, Darrell Sears, and Sarah Casady. Absent: None.
  - III. SMITH PINES OFFER AND COVENANTS** - The committee discussed the offer made by Chuck and Deb Vogland to purchase two lots in Smith Pines for \$9,000.00. The Smith Pine covenants were also discussed. In particular, covenant number 5 currently states the residence construction requirement of 1200 square feet. The Voglands would like to construct a 960 square foot residence. The committee agreed to waive the 1200 square foot requirement and agreed to 960 square feet plus a 2- car attached garage. The committee also agreed to combine the two lots into one; with a fee of \$500.00 to \$700.00. The committee will make a counter offer of \$10,000.00 to Chuck and Deb Vogland. The committee amended covenant number 13 to read ‘the buyer must obtain a building permit by June 1, 2018.’ The following will be added to covenant number 13, ‘the building permit is good for 1 year.’ Village President, Roberts will reach out to the Voglands to inform them of the committee’s decisions.
  - IV. MOTION TO ADJOURN** – Motion to adjourn the Development and Annexation Committee Meeting at 7:45 p.m. was made by Member, Widiker; seconded by Member, Casady. **Motion carried 7-0.**

Respectfully submitted,

*Jeff Roberts*

Village President

October 17, 2017

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