



**VILLAGE OF WEBSTER**

# SPECIAL BOARD MEETING MINUTES - SCRMC

Tuesday – October 3, 2017 @ 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; Trustees, Darrell Sears; Tim Maloney; Kelsey Gustafson; Greg Widiker and Charlie Weis. Others: Dave Dobosenski; and John Mollner – SCRMC. Jenny Polacek and Jamey Bowe –River Valley Architects. Absent: Sarah Casady.
  - III. **PRESENTATION** – St. Croix Regional Medical Center and River Valley Architects presented the Village Board with their building site plan and floor plans for the future SCRMC Webster facility. SCRMC is requesting their address be Lakeland Avenue. Clerk/Treasurer, Reineccius will work with Burnett County Surveyor/Land Information in obtaining the new address.
  - IV. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the meeting at 7:00 p.m., seconded by Trustee, Gustafson. **Motion carried 6-0.**

Respectfully submitted,

*Jeff Roberts*

Jeff Roberts, Village President

October 3, 2017

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