



VILLAGE OF WEBSTER

PUBLIC PROPERTY MEETING MINUTES

Monday - October 9th, 2017

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. CALL TO ORDER** – Tim Maloney, Public Property Chairman; called the meeting to order at 6:00 p.m.
 - II. PRESENT** – Chairman, Tim Maloney; Village President, Jeff Roberts; and Members, Greg Widiker and Kelsey Gustafson. Also Present: Traci Hopkins and Crystal Houman – Central Burnett County Fair Association Board. Absent: None.
 - III. FAIRBOARD UPDATES**– The Central Burnett County Fair was very successful this year. The plan is to keep the fair in September for next year. Profit and Loss Statement, from the Fairboard, was presented to the committee. Reviewed and discussion ensued. A copy of the Profit and Loss Statement is available at the Village office.

The lighting in the grand stand area needs to be checked before the start of 2018 fair. It was not working properly this year.

Parking for the demolition contestants will be at the football field parking lot in 2018.

A light is needed at the north end of the Forestry Building and the south end light needs to be checked.

The decision was made to check on obtaining a grant to pay off the bleacher loan. Village President, Roberts will discuss this with Dave Rasmussen, MSA.

- IV. MOTION TO ADJOURN** – Motion to adjourn the Public Property Committee Meeting at 6:55 p.m. was made by Member, Gustafson; seconded by Member, Widiker. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Village President

October 9, 2017

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