

Wednesday, August 29, 2018 @ 6:00 p.m. 7505 Main Street West, Webster, WI

- I. CALL TO ORDER Village President, Roberts called the meeting to order at 6:00 p.m.
- II. **PRESENT** Village President, Jeff Roberts; Village Trustees: Sarah Casady; Kelsey Gustafson; Tim Maloney; Darrell Sears; and Greg Widiker.
- **III. SMITH PINES DEVELOPMENT** –Smith Pines property will be sold at \$7,000 for one lot and \$5,000 a lot if party is buying two or more lots. Selling the back acres will be looked into.
- **IV. INDUSTRIAL PARK** Motion was made by Trustee, Maloney to not sell the land in the Industrial Park for Storage Units; seconded by Trustee, Casady. **Motion carried 6-0.**
- V. FORMER INGALLS/SCRMC CLINIC BUILDING Village President, Roberts provided information from SCRMC's President and CEO on their consideration of selling the Ingall's Clinic Building.
- VI. ADJOURNMENT. Motion was made by Trustee, Widiker to adjourn the Development and Annexation Meeting at 6:20 p.m., seconded by Trustee, Gustafson. Motion carried 6-0.

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President August 29, 2018 ***These minutes are subject to approval at next month's Regular Meeting.