

DEVELOPMENT & ANNEXATION MEETING MINUTES Wednesday, August 28, 2019 @ 6:00 P.M. 7456 Main Street West, Webster, WI

Ingalls Clinic

- 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: Kelsey Gustafson, Tim Maloney, Charlie Weis and Greg Widiker. Others Present: John Mollner and Quinn Widiker
- III. TOUR OF INGALLS CLINIC John Mollner, from SCRMC, led the board through a tour of the Ingalls Clinic. There have been two sections added on and there are four mechanical areas in the building. The security system can be included. They work on movement and the cameras saved to hard drive. The current asking price is \$320,000 - \$325,000 but SCRMC is willing to negotiate due to civic purpose. The garage on the other side of the alley is included.
- **IV. ADJOURNMENT.** Motion was made by Trustee, Gustafson to adjourn the Development and Annexation Meeting at 6:33 p.m., seconded by Trustee, Maloney. **Motion carried 5-0**.

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President August 28, 2019 ***These minutes are subject to approval at next month's Regular Meeting.