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VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Wednesday, December 4, 2019 @ 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: Kelsey Gustafson, Tim Maloney, Darrell Sears, and Greg Widiker. Others Present: Jonathon Brostowitz and Alex Rowe; Clerk/Treasurer, Debra Kuhnly. Absent: Trustees, Sarah Casady and Charlie Weis.
- III. **LETTER OF INTEREST TO PURCHASE: SECURITY STORAGE IN INDUSTRIAL PARK** – President, Roberts gave the floor to Jonathon Brostowitz. Jonathon presented a letter of interest to purchase 1.75 acres, in the Industrial Park, to build Security Storage Units. He also provided maps of the area of land he is interested in and pictures of storage units he has in Solon Springs. His original plan is to have the driveway come off Highway 35. President, Roberts stated the Village has had issues, with the DOT, getting driveways off the Highway. Discussion ensued on potential alternate locations for the driveway; keeping in mind the Vet’s clinic property, Village water tower, lift station and well and cell phone tower. As well as Nexen property. Jonathan said he would start with 1 building consisting of 20 units of 10’ X 20 total square feet of 40,000. Eventually, he would like to add another 20-unit building. He would like to bid out all the work locally, including snow removal, except for the building itself and start in the Spring 2020. Trustee, Sears pointed out that north of his desired location is the Village drainage ditch. Due to Village utilities, Public Works Director, Heyer will need to be consulted before a decision can be made. President, Roberts will check with the owner of the Vet Clinic on possible easement and forward the Letter of Interest onto the Village Attorney for review. Jonathon will proceed with the DOT application (for driveway off Highway 35.)
- IV. **INGALL’S CLINIC BUILDING** – President, Roberts opened the meeting up for discussion on the Village’s interest of the Ingall’s Clinic building. Trustees suggested asking SCRMC for amount they would consider. Trustee, Maloney suggested asking John Culver and or Micah Flodin for their opinions on remodeling; or does it require a commercial engineering? President, Roberts will reach out the SCRMC for their asking price. Trustees Maloney and Gustafson would like to keep a new Village office located by where it is currently is. The Village received a donation, from SCRMC, in the amount of \$500.00 for the Larsen Family Public Library.

President, Roberts also said that he and Nate, from the County, visited Ecumen’s in the Twin Cities about their interest in building senior housing units in Smith Pines. The next step is for a feasibility study to be done and potential financing between Ecumen, Burnett County, Village of Webster and local churches.
- V. **ADJOURNMENT.** Motion made by Trustee, Maloney to adjourn the Development and Annexation Meeting, seconded by Trustee, Gustafson at 7:05 p.m. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk/Treasurer

December 4, 2019

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